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FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000099830 (7)

1. Corporation Name

SCHLEPPER BOY, INC.



Principal Place of Business

Mailing Address

1777 VENICE LANE
SUITE 232
N. MIAMI FL 33181

1777 VENICE LANE
SUITE 232
N. MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 25 N. FEDERAL HWY.
Suite, Apt. #, etc.
22 City & State
23 DANIA FL
Zip Country
24 33004 25 USA
26 26 Mailing Address
26 P.O. Box 1814
Suite, Apt. #, etc.
27 City & State
28 DANIA FL
Zip Country
29 33004-1814 30 USA

3. Date Incorporated or Qualified

12/09/1996

4. FEI Number 65-0729538

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

9. Name and Address of Current Registered Agent

WOHL, BENJAMIN
1777 VENICE LANE
SUITE 232
N. MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name BENJAMIN WOHL
82 Street Address (P.O. Box Number is Not Acceptable)
25 N. FEDERAL HWY
83
84 City DANIA FL 85 Zip Code 33004

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Benjamin Wohl Benjamin Wohl

1/30/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WOHL, TAMARA
1777 VENICE LANE, SUITE 232
N. MIAMI FL 33181
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WOHL, ELYS
1777 VENICE LANE, SUITE 232
N. MIAMI FL 33181
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WOHL, BENJAMIN
1777 VENICE LANE, SUITE 232
N. MIAMI FL 33181
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DIP
P.O. Box 1814
DANIA, FL 33004
N/A
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
D/VISIT
P.O. Box 1814
DANIA, FL 33004
N/A
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Benjamin Wohl Benjamin Wohl 1/30/98 (954) 922-1040

CR2E034 (10/97)