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PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P9700000324 (8) FINE FOLIAGE INTERNATIONAL, INC.

FILED Mar 16 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 6119 LAKE WINONA ROAD 6119 LAKE WINONA ROAD DELEON SPRINGS FL 32130 **DELEON SPRINGS FL 32130** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/31/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3417432 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes Yes 24 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name SHUMAN, JACK **6119 LAKE WINONA ROAD** Street Address (P.O. Box Number is Not Acceptable) 82 **DELEON SPRINGS FL 32130** 83 **B4** 85 Zip Code 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELETE Addition 1.1 TITLE Change TITLE SHUMAN, JACK NAME 1.2 NAME 6119 LAKE WINONA ROAD STREET ADDRESS 1.3 STREET ADDRESS **DELEON SPRINGS FL 32130** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE SHUMAN, JOYCE NAME 2.2 NAME 6119 LAKE WINONA ROAD STREET ADDRESS 2.3 STREET ADDRESS **DELEON SPRINGS FL 32130** CITY-ST-ZIP 2 4 CITY-ST-ZIP STD DELETE Change Addition TITLE 31 TITLE SHUMAN, STEVE NAME 32 NAME 6119 LAKE WINONA ROAD STREET ADDRESS 3 3 STREET ADDRESS **DELEON SPRINGS FL 32130** CITY-ST-ZIP 3 4. CITY - \$1- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5 2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 THEF NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - \$1 - ZIP

14. Thereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee environment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 in though for on any straight next supplement with a figure of the corporation of the corp

SIGNATURE:

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CR2E034 (10/97)