

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000000721 (5)
 1. Corporation Name
BRIDALSUITE.NET, INC.

Principal Place of Business 9725 SW 64TH STREET MIAMI FL 33173	Mailing Address 9725 SW 64TH STREET MIAMI FL 33173
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	P.O. BOX 831892	01/03/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0728190	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>	
		MIAMI, FLORIDA		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
		33283-1892		\$5.00 May Be Added to Fees	
25. Country		29. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		USA			

9. Name and Address of Current Registered Agent

SQUILLANCE JOHN
2852 SW 37TH COURT
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name	SQUILLANTE, JOHN
82 Street Address (P.O. Box Number is Not Acceptable)	2852 SW 37 CT
83	
84 City	MIAMI
85 State	FL
86 Zip Code	33134

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: *[Signature]* DATE: **3/9/98**

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE <input type="checkbox"/>
NAME	SQUILLANCE JOHN	
STREET ADDRESS	2852 SW 37TH COURT	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE	VD	DELETE <input type="checkbox"/>
NAME	SQUILLANCE JASON	
STREET ADDRESS	9725 SW 64TH STREET	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	STD	DELETE <input type="checkbox"/>
NAME	SQUILLANCE MARK	
STREET ADDRESS	9725 SW 64TH STREET	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	SQUILLANTE, JOHN	
1.3 STREET ADDRESS	2852 SW 37 CT	
1.4 CITY-ST-ZIP	MIAMI, FL 33134	
2.1 TITLE	VD	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	SQUILLANTE, JASON	
2.3 STREET ADDRESS	9725 SW 64 ST	
2.4 CITY-ST-ZIP	MIAMI, FL 33173	
3.1 TITLE	STD	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	SQUILLANTE, MARK	
3.3 STREET ADDRESS	9725 SW 64 ST	
3.4 CITY-ST-ZIP	MIAMI, FL 33173	
4.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
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: *[Signature]*

3/9/98

CR2E034 (10/97)