SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # 1. Corporation Name

P97000001494 (8)

THE PERFECT IMAGE GROUP OF COMPANIES, INC.

FILED Jul 22 1998 8:00am Secretary of State

Principal Place of Business		Mailing Address		I ARCHIECH AND ADSSA EDEAR BESSA BRANK BRANK BRANK BRANK HIRLI BRANK HOARF HEES
10544 PEBBLE COVE LANE		10544 PEBBLE COVE LANE		
BOCA RATON FL 33498		BOCA RATON FL 33498		
				DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
2 Dringing D	logo of Dusiness	D. Mailing Address		01/07/1997
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number Applied For
Suite, Apt. #, etc.		Sulte, Apt. #, etc.		(5-0717037 Not Applicable
22		27		5. Certificate of Status Desired S8.75 Additional Fee Required
City & State		City & State	· · · · · · · · · · · · · · · · · · ·	
23	-	28		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible
24	25	29 3	10	Personal Property Tax due June 30. Yes No
	9. Name and Address of Curren		<u> </u>	10. Name and Address of New Registered Agent
AMERILAWYER CHARTERED 81 Name To 1				
343 ALMERIA AVENUE			82 Street Ad	AIME CARKEND Idress (P.O. Box Namber is Not Acceptable)
COBAL GABLES FL 33134				JYY PEBBLE COVE LANG
			83	
			84 CiA	Top 7:n Code
			84 Boc	A RATOS FL 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 toth, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as 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.				
SIGNATUREX JULIANI.				
Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE				
12.		D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PTÖ	L DELETE	1.1 TITLE	Change Addition
NAME	CARRENO, NHORA L		1.2 NAME	
STREET ADDRESS	10544 PEBBLE COVE LANE		1.3 STREET ADDRESS	
CITY-ST-ZIP	BOÇA RATON FL 33498		1.4 CITY-ST-ZiP	
TITLE	VSD CARDENO INIME	L DELETE	2.1 TITLE	Change Addition
NAME	CARRENO, JAIME		2.2 NAME	
STREET ADDRESS	10544 PEBBLE COVE LANE		2.3 STREET ADDRESS	
CITY-ST-ZIP TITLE	BOÇA RATON FL 33498		2.4 CITY-ST-ZIP 3.1 TITLE	
NAME	्र इ	L DELETE	3.2 NAME	L Change L_ Addition
STREET ADDRESS	*		3.3 STREET ADDRESS	
CITY-ST-ZIP			1	
TITLE		DELETE	3.4 CiTY-ST-ZIP 4.1 TITLE	T Channe T Addition
NAME		L) DECE IE	4.2 NAME	Change L_ Addition
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		DELETE	5.1 TITLE	Change Addition
NAME		L_J OLCUIL	5.2 NAME	Change C. Addition
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		DELETE	6.1 TITLE	Change Addition
NAME		C DEFECT	6.2 NAME	Change L.3 Addition
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			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 suppliemental 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 our attachment with an address.

n-11/01