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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000007088 (2)

1. Corporation Name

SMILIN' JACK'S HOLDINGS, INC.

Principal Place of Business

4265 US HIGHWAY 98 NORTH, SUITE 186
LAKELAND FL 33809

Mailing Address

4265 US HIGHWAY 98 NORTH, SUITE 186
LAKELAND FL 33809

2. Principal Place of Business

21 3120 S. Florida Avenue

Suite, Apt., etc.

22 City & State

23 Lakeland, FL 33803

Zip Country

24 33803

25

g. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

2a. Mailing Address

26 4798 S. Florida Avenue

Suite, Apt., etc.

27 Suite 186

City & State

28 Lakeland, FL 33813

Zip Country

29 33813

30

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.09(3) and 607.19(3), 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 understand and agree to the obligations of, Section 607.09(3), Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

12 NAME PSTD
HENSON, DANA C
4265 US HIGHWAY 98 NORTH, SUITE 186
LAKELAND FL 33809

12 DATE

12 DATE

12 DATE

12 DATE

12 DATE

12 DATE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

13 NAME PSTD
SCHECH, DENISE R.
4798 S. Florida Avenue
Lakeland, FL 33813

13 DATE

13 DATE

13 DATE

13 DATE

13 DATE

13 DATE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included on this annual report or supplement thereto 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 registered agent or broker empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in a written instrument with an address.