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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000015109 (6)

EXOTIC TROPICAL AVERY, INC.

FILED Feb 20 1998 8:00am Secretary of State



Principal Place of Business Mailing Address					1 (05)(05) (16 12)(1 (05)(1 05)(1 05)(1 05)(1 115) (15)(1 05	
469 N.W. 361		469 N.W. 36TH AVEN				
DECHIPELD &	BEACH FL 33442	DEFHLIETD BEACH L	DEERFIELD BEACH FL 33442			DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
						02/17/1997
2. Principal P	Place of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number Applied For
21		26				45-07286/7 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional
22		27				Fee Required
City & State		— — ·	City & State			6. Election Campaign Financing \$5.00 May Be
23 Zip	Country	28	0			Trust Fund Contribution
—	— <u> </u>	Zip		Country		8. This corporation owes or has paid the current year Intangible
24	25 25 Name and Address of Curr	29 ent Registered Agent	[30]	30		Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
DD.		, , , , , , , , , , , , , , , , , , ,		81	Name	10. Hanne and Address of from Hogistoted Agent
	BRISTOL, BETTY					
	9 N.W. 36TH AVENUE ERFIELD BEACH FL 33442		82 Street A		Street Ado	ress (P.O. Box Number is Not Acceptable)
DE	ENFIELD DEACH FL 33442			B3		
				84	City	FL 85 Zip Code
11, Pursuant	to the provisions of Sections 607.05	502 and 607.1508. Florida Sta	atutes, the at	bove-	named cor	poration submits this statement for the purpose of changing its registered
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 typed or printed name of registered a	gent and title if applicable. (I	NOTE: Registered	d Agent	t signature regu	ired when reinstating) DATE
12.	OFFICERS A	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	DELETE	1.1 TI	TLE		Change Addition
NAME	BRISTOL, BETTY		1.2 NA	ME		
STREET ADDRESS	469 N.W. 36TH AVENUE 13		1.3 ST	REET A	ODRESS .	
CITY-ST-ZIP	DEERFIELD BEACH FL 3344	12	1.4 CIT	TY-ST-	- ZIP	
TITLE		☐ DELETE	2.1 111	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAM			*** **
STREET ADDRESS			2.3 ST	REET A	DDRESS	
CITY-ST-ZIP			2. 4 CI	TY-ST	- ZIP	·
TITLE		☐ DELETE	3.1 TIT	LE		Change Addition
NAME			3.2 NA	ME		
STREET ADDRESS			3.3 ST	reet ac	ODRESS	
CITY-ST-ZIP		— <u> </u>	3.4. CI		- ZIP	
TITLE		L_ DELETE	4.1 TIT			☐ Change ☐ Addition
NAME			4. 2 NA			
STREET ADDRESS					DDRESS	
CITY-ST-ZIP	-	DELETE	4.4 CIT		ZIP	
TITLE		L. VELETE	5.1 TIT		1	☐ Change ☐ Addition
NAME OTDEST ADDOCCO			5.2 NA			
STREET ADDRESS			1		DDRESS	·
CITY-ST-ZIP TITLE		DELETE	5.4 CIT		ZIP	Ab Table
			6.1 TIT		.	☐ Change ☐ Addition
NAME OTREET ADDRESS			6.2 NA			į
STREET ADDRESS					DDRESS	
14 Lhereby co	ertify that the information supplied	with this filing does not qualify	6.4 CIT	motio	n etated in	Section 119 07/2\(\text{i}\) Elevido Statutos 15 attaca and to the statuto of
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 employeered 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 or an altachment with paddress.						