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

PROFIT CORPORATION ANNUAL REPORT

PRINCE OF THE PR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION OF CONTROL | 1998 DIVISION OF CONT

NEW AGE SINGLES CONNECTION, INC.

Principal Place of Business Mailing Address 3325 GRIFFIN ROAD 3325 GRIFFIN ROAD SHITE 245 **SUITE 245** FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/28/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 5-07 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 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 Žip Country Country 8. This corporation owes or has paid the current year Intaggible Yes 24 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BRIGHTBERG, CORY 81 3325 GRIFFIN ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 245** 83 FT LAUDERDALE FL 33312 84 City 85 Zip Code 11. Pursuant to the provisions of Soctions 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. __ DEL**e**te TITLE 1.1 TITLE Change BRIGHTBERG, CORY NAME 1.2 NAME 3325 GRIFFIN ROAD, SUITE 245 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33312 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE Channe TITLE 2.1 TITLE 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 City-St-ZiP DELETE Change Addition 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETI Change ■ Addition 6.1 THLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 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 any fachment with an address.

CIONATURE.

CORN BRIGHTREEG

Apr. 14 1998

FILED

Apr 22 1998 8:00am

Secretary of State

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