

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 # P97000023884 (4)

1. Corporation Name
ACTIVITY LINE, INC.

Principal Place of Business

940 HIGHLAND AVENUE
ORLANDO FL 32802

Mailing Address

940 HIGHLAND AVENUE
ORLANDO FL 32802

2. Principal Place of Business

21 1000 N. ORLANDO AVE
Suite, Apt. #, etc.

22 City & State

23 WINTER PARK FL
Zip Country

24 32789 25 ORANGE

2a. Mailing Address

26 1000 N. ORLANDO AVE
Suite, Apt. #, etc.

27 City & State

28 WINTER PARK FL
Zip Country

29 32789 30 ORANGE

9. Name and Address of Current Registered Agent

STAMP, MARTIN F ESQ.
940 HIGHLAND AVENUE
ORLANDO FL 32802

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 607.0502 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 (Type the name of the person who signed the report.)

(If the Registered Agent is required when filing, type)

DATE

12. OFFICERS AND DIRECTORS

TITLE RESIDENT / SEC. [] DELETE

NAME FERNANDO C. SAGGIO

STREET ADDRESS 1000 N ORLANDO AVE

CITY-ST-ZIP WINTER PARK, FL 32789

TITLE VICE PRES. [] DELETE

NAME JOSE FRANCO

STREET ADDRESS 1000 N ORLANDO AVE

CITY-ST-ZIP WINTER PARK, FL 32789

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P97000023884 (4)
-06/17/98-01084-031
\$\$\$150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

FILED
Jun 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1997

4. FET Number

131 3136507

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

[X]

No

10. Name and Address of New Registered Agent

CR2E034 (10/97)