

FILE NOW: FILING FEE AFTER MAY 1ST IS \$552.00

PROFIT
CORPORATION
ANNUAL REPORT

98-1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris,

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P 97000031895

1. Corporation Name

MR. BO JINGLES, INC.

Principal Place of Business

400 N New York Ave
Suite 100
Winter Park
FL 32789

Mailing Address

SAME

2. Principal Place of Business

21 400 N NEW YORK AVE

2a. Mailing Address

26 SAME

Suite Apt #, etc

22 100

Suite Apt #, etc

27 City & State

23 Winter Park, FL

City & State

Zip

24 32789

Zip

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Country

25 U.S.A.

Country

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9. Name and Address of Current Registered Agent

CHARLES STEWART
1630 ONECO AVE
WINTER PARK, FL 32789

81 Name

CHARLES STEWART

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

3752 MILL STONE DRIVE

83

84 City

CASSELBERRY

FL

85 Zip Code

32707

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation, subject to this state, is 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Charles L. Stewart

Signature, typed or printed name of agent, if applicable, or not applicable

(NOTE: Register Agents and non-resident owners only)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME CHARLES STEWART
STREET ADDRESS 3752 MILL STONE DR
CITY-STATE-ZIP CASSELBERRY, FL 32707

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

SIGNATURE: Sherree Stewart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHERREE STEWART

VICE PRESIDENT

CHARLES STEWART

3/5/99

(407) 696-6300

3/15/99

Printed Name

CR2E034 (11/98)

March 15, 1999

Florida Department of State
ATTN: TRYRONE SCOTT

Subject: Reinstatement of Mr. Bo Jingles, Inc.
Ref. Number: P97000031895

As instructed by Tyrone Scott by phone at 4:30 PM, March 15, 1999, I am writing this letter requesting that the reinstatement fees be waived this one time.

The only reason the annual corporate filing did not occur in 1998 is because I RECEIVED NO CORRESPONDANCE, NO FORMS, NO COMMUNICATION WHATSOEVER FROM YOU SINCE MY CORPORATION WAS FILED IN 1997. Being new to this state I was totally unaware of this obligation. Had I received a form from you I would have paid it...and not only on time, but ahead of time. I pay all my bills on time, provided I receive them. You can be sure this will never happen again.

Thank you for your understanding and accepting the enclosed renewal fees to cover 1998 and 1999.

Sincerely,

Sheree Stewart

Sheree Stewart
Vice President

P.S. The only reason I knew to file this year was by accident when my accountant asked me if I had sent in my corporate renewal: to which I replied "what corporate renewal"?