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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DIVISION OF COHPORA

DOCUMENT # P97000038787 (2)

SUGAR & SPICE FANTASIES, INC.

Principal Place of Business

Mailing Address

FILED Apr 28 1998 8:00am Secretary of State



3121 SHERIDAN AVENUE 3121 SHERIDAN AVENUE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/29/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible BROWARD Yes Personal Property Tax due June 30. No. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name MANAL OLIVER & ASSOCIATES, INC. 3121 SHERIDAN AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or printed name of registered agent and little if applicable (NOTE Registered Agent algosture required when reinstating) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DOLLETE Change TITLE 1.1 TITLE MANAL OLDVER NAME 1.2 NAME CR2E034 312 SHECIDAN AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIDAMI BEACH FL 33140 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MICHAEL OLIVER NAME 2.2 NAME 3121 SNEREDAN AVENUE 2.3 STREET ADDRESS STREET ADDRESS MITAMI BEACH FL 33/40 CITY-ST-ZIP 2 4 City - St - ZIP TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 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 TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DILETE Change 6.1 TITLE Addition TITLE 2000002504372 -04/29/98--01010--009 ***450,00 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C(1Y - ST - Z(P CITY-ST-7IP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11.07(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 logal 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.

CIGNATURE Office (Church

4-11-90

26-177-17