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PROFIT

FILE NOW: FILING FEE AFTER MAY 1ST IS \$5 0.00

CORPORATION Secretary of State **ANNUAL REPORT** Secretary of Sta DIVISION OF CORPOR 110NS 1998 P97000045805 (3) DOCUMENT # KOOKIE'S EVENT PLANNERS CENTRE, INC. Principal Place of Business Mailing Address 5065 SOUTEL DRIVE 5065 SOUTEL DRIVE JACKSONVILLE FL 32208 JACKSONVILLE FL 32208 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/22/1997 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & Stato City & State \$5.00 May Be 8. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Zin Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name INGRAHAM-DRAYTON, PAULINE M 200 W FORDYTH STREET- 118 W. ADAMS ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 808: JACKSONVILLE FL 32202 Sult e 320 83 R4 City Zip Code 11. Pursuant to the provisions of Sections 697.0502 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, arm familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signal to: Typest or puniod name of regulared against and little if apply ablo-(NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1111111 FLETCHER, LOIS S 1.2 NAME NAME 7941 GEORGIA JACK COURT 1.3 STREET ADDRESS STREET ADDRESS **JACKSONVILLE FL 32208** 1.4 CITY - ST-ZIP City-St-ZiP TITLE DETETE 2111111 Change Addition FLETCHER, LONNIE J NAME 2.2 NAME C/O 5065 SOUTEL DRIVE STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32208 CITY-ST-7iP 2. 4 CITY- ST- ZIP DELETE Change Addition TITLE 3.1 TillE GANT, APRIL E NAME 32 NAME C/O 5065 SOUTEL DRIVE STREET ADDRESS 3 3 STREET ADDRESS JACKSONVILLE FL 32208 CITY-ST-ZIF 34 CHY-ST-7IP DELETE Addition TITLE 4.1 THEF PETERSON, TONY L NAME 4 2 NAME C/O 5065 SOUTEL DRIVE STREET ADDRESS 4.3 STREET ADDRESS JACKSONVILLE FL 32208 4.4 CHY - ST - 7IP CITY-ST-7IP DELETE Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-71P 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE oggoocs611 NAME 62 NAME -00/16/98--01088--018 STREET ADDRESS 6.3 STREET ADDRESS ***153.80 14. Thereby 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 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 organ attaglingent with an address.

STATE

FILED

Jun 15 1998 8:00am