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May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000068354
1. Corporation Name
NEW EUROPE CHOCOLATES, INC.

Principal Place of Business Mailing Address
727 NORTH DRIVE 460 ROOSEVELT AVE
SUITE K SATELLITE BEACH, FL
MELBOURNE, FL 32901 32937

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 USA 30 USA

9. Name and Address of Current Registered Agent
MARGARET M. WINSCHER
460 ROOSEVELT AVENUE
SATELLITE BEACH, FL 32937

10. Name and Address of New Registered Agent
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 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

Signature, typed or printed name of person to whom report is filed and who is applicable

PREREQUIRED Agent's Signature (Required when transferred)

DATE

12. OFFICERS AND DIRECTORS
1111 P/D
1112 NAME DRAZEN M. PREMATE
1113 STREET ADDRESS 441 N. HARBOR CITY BLVD C-3
1114 CITY, ST, ZIP MELBOURNE, FL 32935
1115 S/T/D
1116 NAME MARGARET M. WINSCHER
1117 STREET ADDRESS 460 ROOSEVELT AVENUE
1118 CITY, ST, ZIP SATELLITE BEACH, FL 32937
1119
1120 NAME
1121 STREET ADDRESS
1122 CITY, ST, ZIP
1123
1124 NAME
1125 STREET ADDRESS
1126 CITY, ST, ZIP
1127
1128 NAME
1129 STREET ADDRESS
1130 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1111
1112 NAME
1113 STREET ADDRESS
1114 CITY, ST, ZIP
1115
1116 NAME
1117 STREET ADDRESS
1118 CITY, ST, ZIP
1119
1120 NAME
1121 STREET ADDRESS
1122 CITY, ST, ZIP
1123
1124 NAME
1125 STREET ADDRESS
1126 CITY, ST, ZIP
1127
1128 NAME
1129 STREET ADDRESS
1130 CITY, ST, ZIP

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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)(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 on an attachment with an address.

SECRETARY

CR2E034 (10/97)