

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0085493

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
 98 OCT 21 PM 12:01



DOCUMENT # P97000068979 (8)
 1. Corporation Name
 FLORILL, INC.

Principal Place of Business Mailing Address
 3321 W WYOMING CIR 3321 W WYOMING CIR
 TAMPA FL 33611 TAMPA FL 33611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 08/08/1997
 4. FEI Number
 59-3472495 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing \$5.00 May Be Added to Fees
 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address
 21 4644 GANDY BLVD 26
 Suite, Apt. #, etc. 27
 22 #7 Suite, Apt. #, etc.
 23 TAMPA FL 28 City & State
 Zip 33629 Country 29 Country
 24 25 Hillsborough 29 30

9. Name and Address of Current Registered Agent
 KHMARIN, POLINA
 3321 W WYOMING CIR
 TAMPA FL 33611

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 607.0502 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
 TITLE NAME DELETED
 1. President Polina Khmarin 3321 W. Wyoming Cir Tampa, FL 33611
 2. Vice-President Mark Faktorovich 342 E. Fox Hill Buffalo Grove, IL 60089
 3. Secretary Pyotr Khmarin 3321 W. Wyoming Cir Tampa, FL 33611
 4. Treasurer Regina A. Faktorovich 342 E. Fox Hill Buffalo Grove, IL 60089

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS 800002674538--2
 -10/28/98--01054--029
 ***550.00 Change Addition
 1.4 CITY-ST-ZIP
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby 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 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.

SIGNATURE: REGINA A. FAKTOROVICH 9/30/98 847-929-1000 X2610

CR2E034 (5/98)