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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000074154 (0)

ATHENIAN TOUCH, INC.

FILED Apr 08 1998 8:00am Secretary of State



Suite, Apt. #, etc. 27 City & State City & State 28 Country Country Country Suite, Apt. #, etc. 5, Certificate of Status Desired Fee Required Fountry Suite, Apt. #, etc. Fee Required Fountry Function Country Function owes or bee paid the current year Intendible	2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip	mmed \$4151 a		cipal Place of Business Mailing Address			E EBBJOOD STE FEIN TODIN BOTT BELD DONN OFFIC IDEN CIES: DICH ON 1831			
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The component of 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 agent. Term familiar with, and accept the chilipations of Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. Term familiar with, and accept the chilipations of Section 607 0505, Florida Statutes. 11. Pursuant to the provisions of Section 607 0500 and 607 1508, Florida Statutes agent. Term familiar with, and accept the chilipations of Section 607 0505, Florida Statutes. The familiar with and accept the chilipations of Section 607 0505, Florida Statutes. The familiar with and accept the chilipations of Section 607 0505, Florida Statutes. The familiar with and accept the chilipations of Section 607 0505, Florida Statutes. The familiar with and accept the chilipations of Section 607 0505, Florida Statutes. The familiar with and accept the chilipations of Section 607 0505, Florida Statutes. The familiar with and accept the chilipations of Section 607 0505, Florida Statutes. The familiar with and accept the corporation's board of directors. I hereby accept the approximent as registered agent. The familiar with and accept the corporation's board of directors. I hereby accept the approximent as registered agent. The familiar with and accept the corporation's board of directors. I hereby accept the approximent as registered agent. The familiar with and accept the corporation's board of directors. I hereby accept the approximent as registered degetered agent. The familiar with and accept the corporation's board of directors. I hereby accept the approximent as registered agent. The familiar with and accept the directors. I hereby accept the approximent as registered agent. The familiar with and accept the directors. I hereby accept the approximent as registered agent. The familiar with and accept the directors. I hereby accept the approximent as registered	141 NE 3 AVE., 10TH FLOMIAMI FL 33132 11. Pursuant to the provisions of Social Office or registered agent, or both, agent. I am familiar with, and access CIGNATURE 12. Of TITLE DPS NAME PAPPAS, TOM 7751 N.W. 47TH ST LAUDERHILL FL 33 TITLE DVT PAPPAS, MELODY 7751 N.W. 47TH ST LAUDERHILL FL 33 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE									
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11. Pursuant to the provisions of Sections 607 0502 and 607 1608. 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 agent. I am lamiliar with, and accept the objective largest accept to the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Signature Signature byed or prefer facine of large-time largest at largest and accept the objective largest and sections. I hereby accept the appointment as registered agent signature required when reinstalling. 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DPS TITLE DPS TITLE DVT DELETE 21 STREET ADDRESS CITY-S1-ZP TOTS IN.W. 47TH STREET 12 STREET ADDRESS CITY-S1-ZP TOTS IN.W. 47TH STREET 22 STREET ADDRESS CITY-S1-ZP TITLE DELETE 33 STREET ADDRESS CITY-S1-ZP TITLE DELETE 33 STREET ADDRESS CITY-S1-ZP TITLE DELETE 41 TITLE DELETE 33 STREET ADDRESS CITY-S1-ZP TITLE DELETE 41 TITLE DELETE 33 STREET ADDRESS CITY-S1-ZP TITLE DELETE 43 TITLE DELETE 43 STREET ADDRESS CITY-S1-ZP TITLE DELETE 51 STREET ADDRESS CITY-S1-ZP TITLE DELETE 52 AMME Addition Addition ADDRESS CITY-S1-ZP TOTS CITY-S1-ZP T	SIGNATURE 12. Of TITLE DPS NAME PAPPAS, TOM 7751 N.W. 47TH S' LAUDERHILL FL 33 TITLE DVT NAME PAPPAS, MELODY 7751 N.W. 47TH S' LAUDERHILL FL 33 TITLE DVT PAPPAS, MELODY 7751 N.W. 47TH S' LAUDERHILL FL 33 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		Ţī.	3		,				
11. Pursuant to the provisions of Sections 607 0502 and 607 1608. 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 agent. I am lamiliar with, and accept the objective largest accept to the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Signature Signature byed or prefer facine of large-time largest at largest and accept the objective largest and sections. I hereby accept the appointment as registered agent signature required when reinstalling. 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DPS TITLE DPS TITLE DVT DELETE 21 STREET ADDRESS CITY-S1-ZP TOTS IN.W. 47TH STREET 12 STREET ADDRESS CITY-S1-ZP TOTS IN.W. 47TH STREET 22 STREET ADDRESS CITY-S1-ZP TITLE DELETE 33 STREET ADDRESS CITY-S1-ZP TITLE DELETE 33 STREET ADDRESS CITY-S1-ZP TITLE DELETE 41 TITLE DELETE 33 STREET ADDRESS CITY-S1-ZP TITLE DELETE 41 TITLE DELETE 33 STREET ADDRESS CITY-S1-ZP TITLE DELETE 43 TITLE DELETE 43 STREET ADDRESS CITY-S1-ZP TITLE DELETE 51 STREET ADDRESS CITY-S1-ZP TITLE DELETE 52 AMME Addition Addition ADDRESS CITY-S1-ZP TOTS CITY-S1-ZP T	SIGNATURE 12. Of TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE		L	ļ.						
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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 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 reservoir 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 chapted, or on an alternational with an address.

SIGNATURE:

3-25-98