

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90088 001 ***150.00

DOCUMENT # P97000074436

1. Corporation Name
BOXES, BASKETS, & BEYOND, INC.

Principal Place of Business Mailing Address
CHENEY HIGHWAY 344 CHENEY HIGHWAY
FL 32780 TITUSVILLE FL 32780



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/26/1997	
City & State		City & State		4. FEI Number	
Zip		Zip		59-3468594	
Country		Country		Applied For	
25		29		Not Applicable	
28		30		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
KERSEY, MARK A
3370 GREENVILLE ST.
COCOA FL 32926

81 Name	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
P KERSEY, MARK A 3370 GREENVILLE STREET COCOA FL 32926		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
ST ZIP		1.2 NAME					
		1.3 STREET ADDRESS					
		1.4 CITY-ST-ZIP					
ST KERSEY, EILEEN S 3370 GREENVILLE STREET COCOA FL 32926		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
ST ZIP		2.2 NAME					
		2.3 STREET ADDRESS					
		2.4 CITY-ST-ZIP					
		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		3.2 NAME					
		3.3 STREET ADDRESS					
		3.4 CITY-ST-ZIP					
		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		4.2 NAME					
		4.3 STREET ADDRESS					
		4.4 CITY-ST-ZIP					
		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		5.2 NAME					
		5.3 STREET ADDRESS					
		5.4 CITY-ST-ZIP					
		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		6.2 NAME					
		6.3 STREET ADDRESS					
		6.4 CITY-ST-ZIP					

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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99
Date

407269990
Daytime Phone #

CR2E034 (11/98)