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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED annua**l** report Secretary of State DIVISION OF CORPORATIONS 1**9**98 98 JUL 30 PH 1: 01 DOCUMENT # P97000076911 (1) TALLAHASSE**E**, FLORIDA GOING NUTS, INC. Principal Place of Business Mailing Address 6650 NORTHWEST 41ST STREET CORAL SPRINGS FL 33067 6850 NORTHWEST 41ST STREET CORAL SPRINGS FL 33067 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/05/1997 2. Principal Place of Business 2a. Mailing Address Applied For -0381931 6351 San Michel Way 6351 San Michel Way Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5, Certificate of Status Desired Fee Required 22 27 City & State Delray Beach, FL City & State Beach, FL \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has pald the current year Intangible Personal Property Tax due June 30. Yes No 33484 33484 Personal Property Tax due June 30. 25 29 30 e. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name HODKIN, PETER M 210 WEST COMMERCIAL BLVD SUITE 4100 Street Address (P.O. Box Number is Not Acceptable) 82 FORT LAUDERDALE FL 33309 83 84 City 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. □ DELETE 1.1 TITLE Change Addition TITLE ZUCKERMAN, RANDI 1.2 NAME NAME 6650 NORTHWEST 41ST STREET 6351 San Michel Way 1.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33067 Delray Beach, FL 33484 CITY-ST-ZIP 1.4 CITY-ST-ZiP DELETE Change TITLE 2.1 TOUR 000002604**5**50<sub>00</sub>0 NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS -07/31/98--01094--018 CITY-ST-ZIP 2.4 CITY - ST - ZIP \*\*\*\*150.00 (DEMONS) 50.00 (Identition DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 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). Fiorida 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 comporation 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, so on an attachment with an address.