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Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90070 033 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000082461

1. Corporation Name
SEDUCTIVE VIRTUS, INC.



Principal Place of Business: 850 N.W. 89TH AVENUE PLANTATION FL 33324
 Mailing Address: 850 N.W. 89TH AVENUE PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 **842 SW 2ND ST #5A**
 Suite, Apt. #, etc.
 22 **FL**
 City & State
 23 **FT. LAUDERDALE FL**
 Zip Country: 24 **33312** 25 **FLORIDA**
 26 **SAME**
 27 Suite, Apt. #, etc.
 28 City & State
 29 Zip Country: 30

3. Date Incorporated or Qualified: **09/22/1997**
 4. FEI Number: **65-0810764**
 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. Trust Fund Contribution:
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent

ROWLAND, DESIREE
 850 N.W. 89TH AVENUE
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name: **DESIREE ROWLAND**
 82 Street Address (P.O. Box Number is Not Acceptable): **842 SW 2ND ST #5A**
 83 City: **FT. LAUDERDALE**
 84 City: **FT. LAUDERDALE** FL 85 Zip Code: **33312**

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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	POO	<input type="checkbox"/> DELETE
NAME	ROWLAND, DESIREE	
STREET ADDRESS	850 MW 89TH AVENUE	
CITY-ST-ZIP	PLANTATOIN FL 33324	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DESIREE ROWLAND	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	842 SW 2ND ST #5A	
1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL. 33312	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99 **954527-3861**
 Date Daytime Phone #

CR2E034 (1/1/98)