

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000090075 (7)**

1. Corporation Name

I CAN'T BELIEVE IT'S A CORPORATION, INC.



Principal Place of Business 1010 S. DAKOTA TAMPA FL 33606	Mailing Address 1010 S. DAKOTA TAMPA FL 33606
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2788-B E. FOWLER AV.		2a. Mailing Address 26 2788-B E. FOWLER AV.		3. Date Incorporated or Qualified 10/17/1997
Suite, Apt. #, etc. 22 TAMPA FL		Suite, Apt. #, etc. 27 TAMPA FL		4. FEI Number 59-3474285
City & State 23 TAMPA FL		City & State 28 TAMPA FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24 33612	Country 25 HILLSBOROUGH	Zip 29 33612	Country 30 HILLSBOROUGH	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
g. Name and Address of Current Registered Agent JACOBSON, NOAH M 2780 EAST FOWLER AVENUE TAMPA FL 33612				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

10. Name and Address of New Registered Agent

81 Name JACOBSON, NOAH M
82 Street Address (P.O. Box Number is Not Acceptable) 2788-B E. FOWLER AVENUE
83
84 City TAMPA
85 Zip Code FL 33612

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	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME BERENBERG, MARIO F		1.2 NAME	
STREET ADDRESS 4003 SOUTH WESTSHORE BOULEVARD, #3112		1.3 STREET ADDRESS	
CITY-ST-ZIP TAMPA FL 33611		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME JACOBSON, NOAH M		2.2 NAME	
STREET ADDRESS 1010 S. DAKOTA		2.3 STREET ADDRESS	
CITY-ST-ZIP TAMPA FL 33606		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Mario F Berenberg : Mario F Berenberg CEO 4/20/98 812-979-1009

CR2E034 (10/97)