

**FILED**  
**Apr 21, 1999 8:00 am**  
**Secretary of State**

04-21-1999 90113 018 \*\*\*150.00

| PROFIT CORPORATION<br>ANNUAL REPORT<br>1999                                                                                                                                                                                                                                                                                                                                                                                                                     |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                            |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P97000100904</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 1. Corporation Name<br><b>PASQUALE MAG, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| Principal Place of Business<br>4956 LE CHALET BLVD., BAY 5/6<br>BOYNTON BEACH FL 33436                                                                                                                                                                                                                                                                                                                                                                          |  | Mailing Address<br>4956 LE CHALET BLVD., BAY 5/6<br>BOYNTON BEACH FL 33436                                                                                                                                                                                                                                                                                                                                                                   |  |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country                                                                                                                                                                                                                                                                                                                                                                   |  | 3. Date Incorporated or Qualified<br>11/25/1997<br>4. FEI Number<br>65-0797129<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>7. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br>PURVIS, SAMUEL F II<br>4956 LE CHALET BLVD., BAY 5/6<br>BOYNTON BEACH FL 33436                                                                                                                                                                                                                                                                                                                               |  | 10. Name and Address of New Registered Agent<br>81 Name: Linda J. Walden, CPA<br>82 Street Address (P.O. Box Number is Not Acceptable): Walden + Associates, CPA, PA<br>83 11549 Sonchase Ct.<br>84 Boca Raton FL 85 Zip Code: 33498                                                                                                                                                                                                         |  |
| 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: <i>[Signature]</i> (NOTE: Registered Agent signature required when resigning) DATE: _____                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                        |  |
| TITLE: <input checked="" type="checkbox"/> DELETE<br>NAME: MAGNANTI, MICHAEL W<br>STREET ADDRESS: 3730 E. SANDPIPER DR., APT. #1<br>CITY-ST-ZIP: BOYNTON BEACH FL 33436                                                                                                                                                                                                                                                                                         |  | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                             |  |
| TITLE: <input type="checkbox"/> DELETE<br>NAME: PURVIS, SAMUEL F<br>STREET ADDRESS: 3756-C TERRYWOOD DR.<br>CITY-ST-ZIP: BOYNTON BEACH FL 33426                                                                                                                                                                                                                                                                                                                 |  | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                             |  |
| TITLE: <input type="checkbox"/> DELETE<br>NAME: HIEBERT, JOHN M<br>STREET ADDRESS: 41 CITRUS PARK DR.<br>CITY-ST-ZIP: BOYNTON BEACH FL 33436                                                                                                                                                                                                                                                                                                                    |  | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                             |  |
| TITLE: <input type="checkbox"/> DELETE<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:                                                                                                                                                                                                                                                                                                                                                                              |  | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                             |  |
| TITLE: <input type="checkbox"/> DELETE<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:                                                                                                                                                                                                                                                                                                                                                                              |  | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                             |  |
| TITLE: <input type="checkbox"/> DELETE<br>NAME:<br>STREET ADDRESS:<br>CITY-ST-ZIP:                                                                                                                                                                                                                                                                                                                                                                              |  | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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 affidavit with this filing empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-16-99

561-733-8728

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)