

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

FILED

99 SEP -7 AM 10:19

STATE OF FLORIDA
TREASURY

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---------------------------------------	---

DOCUMENT # P9800005406
1. Corporation Name
Maddlee, Inc.

Principal Place of Business 26F Racetrack Road NW Fort Walton Beach, FL 32547-1640	Mailing Address 26F Racetrack Road NW Fort Walton Beach, FL 32547-1640
---	---

DO NOT WRITE IN THIS SPACE
3. Date incorporated or Qualified
1/20/98

2. Principal Place of Business 21 101 E. Kennedy Blvd. Suite, Apt. #, etc. 22 Suite 2000 City & State 23 Tampa, FL Zip 24 33602	25. Mailing Address 26 101 E. Kennedy Blvd. Suite, Apt. #, etc. 27 Suite 2000 City & State 28 Tampa, FL Zip 29 33602	4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes the current year intangible Personal Property Tax.	8. Additional fee required \$8.75 May be Added to Fees Yes No
--	---	---	--

9. Name and Address of Current Registered Agent James J. Hoctor 215 North Bola Drive Orlando, FL 32801	10. Name and Address of New Registered Agent 81 Name Philip V. Martino 82 Street Address (P.O. Box Number is Not Acceptable) Rudnick & Wolfe 83 101 E. Kennedy Blvd., Suite 2000 84 City Tampa 85 Zip Code FL 33602
---	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, and I, my family, and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Philip V. Martino* DATE: 3 Sept 99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME Madden, Don A. Jr. STREET ADDRESS 26F Racetrack Road NW CITY-STATE-ZIP Fort Walton Beach, FL 32547-1640	<input checked="" type="checkbox"/> DELETE	1.1 TITLE D, CEO, S 1.2 NAME Lallas, Constantine A. 1.3 STREET ADDRESS 101 E. Kennedy Blvd., Suite 2000 1.4 CITY-STATE-ZIP Tampa, FL 33602	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME L. Joe Vanwhy STREET ADDRESS 5807 Piny Lane Drive CITY-STATE-ZIP Tampa, FL 33625	<input checked="" type="checkbox"/> DELETE	2.1 TITLE D, CEO, T 2.2 NAME Naso, Robert 2.3 STREET ADDRESS 101 E. Kennedy Blvd., Suite 2000 2.4 CITY-STATE-ZIP Tampa, FL 33602	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME Ferucci, Mark A. STREET ADDRESS 1209 Orange Street CITY-STATE-ZIP Wilmington, DE 19801	<input checked="" type="checkbox"/> DELETE	3.1 TITLE D 3.2 NAME Horne, Adrienne M. 3.3 STREET ADDRESS 101 E. Kennedy Blvd., Suite 2000 3.4 CITY-STATE-ZIP Tampa, FL 33602	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 checked on an attachment with an address, and all other like empowered.

SIGNATURE: *Constantine A. Lallas* DATE: September 3, 1999

CR2E034 (11/98)