

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000020566

1. Corporation Name

MARY'S ON MAIN, INC.

Principal Place of Business

Mailing Address

1448 Main Street
Sarasota, FL 34236

Same

2. Principal Place of Business

2a. Mailing Address

21 2000 Tanglewood Drive
Suite, Apt. #, etc.

26 Same
Suite, Apt. #, etc.

22 City & State
23 Sarasota, FL

27 City & State

24 Zip Country
34239 US

28 Zip Country
30

9. Name and Address of Current Registered Agent

Charles J. Bartlett, Esquire
Icard, Merrill, Cullis, Timm, Furen &
Ginsburg, P.A.
2033 Main Street, Suite 600
Sarasota, FL 34237

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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

Signature of person transferring ownership (if applicable)

Signature of person accepting ownership (if applicable)

Signature

12. OFFICERS AND DIRECTORS

TITLE Pres, Treasurer, Secy. [DELETE]

NAME MARY FEHILY

STREET ADDRESS 1454 MAIN ST
CITY-ST-ZIP SARASOTA, FL 34236

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

[Change] [DELETE]

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is true and correct, and that the signatures that have the same legal effect as if made under oath, of the 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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary E. Fehily

2-28-99

(941) 925-0129

99 MAR 23 PM 3:21

THU MAR 23 1999

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
March 2, 1998

4. FEI Number
65-0822401

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

0000002824470-5

-03/30/99-01107-021

****150.00 ****150.00

3/29/99

CR2E034 (1-98)