

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90015 045 ***150.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P98000022545
 Corporation Name
DAVID PELLIN, INC.



Principal Place of Business: 346 HUNTSMAN PLACE BOCA RATON FL 33433
 Mailing Address: 8346 HUNTSMAN PLACE BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 03/10/1998

4. FEI Number: 65-0826207 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: Yes

9. Name and Address of Current Registered Agent: PELLIN, DAVID 8346 HUNTSMAN PLACE BOCA RATON FL 33433

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

1. 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, 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] DATE: 7/1/99

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	0 PELLIN, DAVID [DELETE]	1.1 TITLE	[Change] [Addition]
2. NAME	PELLIN, DAVID	1.2 NAME	
3. STREET ADDRESS	8346 HUNTSMAN PLACE	1.3 STREET ADDRESS	
4. CITY-ST-ZIP	BOCA RATON FL 33433	1.4 CITY-ST-ZIP	
5. TITLE	[DELETE]	2.1 TITLE	[Change] [Addition]
6. NAME		2.2 NAME	
7. STREET ADDRESS		2.3 STREET ADDRESS	
8. CITY-ST-ZIP		2.4 CITY-ST-ZIP	
9. TITLE	[DELETE]	3.1 TITLE	[Change] [Addition]
10. NAME		3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	
12. CITY-ST-ZIP		3.4 CITY-ST-ZIP	
13. TITLE	[DELETE]	4.1 TITLE	[Change] [Addition]
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY-ST-ZIP		4.4 CITY-ST-ZIP	
17. TITLE	[DELETE]	5.1 TITLE	[Change] [Addition]
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY-ST-ZIP		5.4 CITY-ST-ZIP	
21. TITLE	[DELETE]	6.1 TITLE	[Change] [Addition]
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: [Signature] DATE: 08 02 99 (561) 394 9116

CR2E034 (5/99)