

APPROVED
AND
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99 OCT -4 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																					
DOCUMENT # P980000400741																																																																																																																																							
1. Corporation Name ONDINE, INC.																																																																																																																																							
Principal Place of Business 1001 THIRD AVENUE WEST SUITE 800 BRADENTON FL 34205		Mailing Address 1001 THIRD AVENUE WEST SUITE 800 BRADENTON FL 34205																																																																																																																																					
2. Principal Place of Business		2a. Mailing Address																																																																																																																																					
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.																																																																																																																																				
22	City & State	27	City & State																																																																																																																																				
23	Zip	28	Zip																																																																																																																																				
24	Country	29	Country																																																																																																																																				
9. Name and Address of Current Registered Agent MCGUIRE, PRATT, MASIO & FARRANCE, P.A. 1001 THIRD AVENUE WEST SUITE 800 BRADENTON FL 34205																																																																																																																																							
10. Name and Address of New Registered Agent																																																																																																																																							
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. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.																																																																																																																																							
SIGNATURE _____ DATE _____																																																																																																																																							
NOTE: Registered Agent signature required when retabbling.																																																																																																																																							
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																																																					
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14. I hereby certify that the information supplied with this report 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 supplementary 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

REQUIRED

4/24/99

Date

Before Phone #