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Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000046826

1. Corporation Name
THE CORNER, INC.

Principal Place of Business Mailing Address
814 EATON ST. 814 EATON ST.
KEY WEST FL 33040 KEY WEST FL 33040



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
05/21/1998

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

4. FEI Number Applied For
65-0838063 Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired \$8.75 Additional
Trust Fund Contribution \$5.00 May Be
Added to Fees

23 Zip Country 28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution

24 Zip Country 29 Zip Country 30 Zip Country

8. This corporation owes the current year Intangible
Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

CORNEAL, STANLEY C
814 EATON ST.
KEY WEST FL 33040

10. Name and Address of New Registered Agent

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 607.1505, Florida Statutes.

SIGNATURE STANLEY C. CORNEAL VICE-PRESIDENT 9.3.99
DATE

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City-St-Zip. Includes entries for CORNEAL DAVID B and CORNEAL, STANLEY C.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-St-Zip. Includes checkboxes for Change and Addition.

4. 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, with all other like empowered.

SIGNATURE: [Signature] REQUIRED

CR2E034 (11/98)