

1999.

**FILED**  
**Aug 16, 1999 8:00 am**  
**Secretary of State**

08-16-1999 90004 050 \*\*\*150.00

| PROFIT CORPORATION ANNUAL REPORT 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P98000054886</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                                                                                                   |  |
| 1. Corporation Name<br><b>ILEANA HAMEL INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                                                                                                   |  |
| Principal Place of Business<br>11582 DEAN STREET<br>BONITA SPRINGS FL 34135                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  | Mailing Address<br>11582 DEAN STREET<br>BONITA SPRINGS FL 34135                                   |  |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                  |                                                                                                   |  |
| 3. Date Incorporated or Qualified<br><b>06/18/1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                                                                   |  |
| 2. Principal Place of Business<br>21 <b>12275 LONDONDEARY LN.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  | 2a. Mailing Address<br>26 <b>12275 LONDONDEARY LN</b>                                             |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                  | Suite, Apt. #, etc.                                                                               |  |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  | 27                                                                                                |  |
| City & State<br>23 <b>BONITA SPRINGS, FL.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                  | City & State<br>28 <b>BONITA SPRINGS, FL.</b>                                                     |  |
| Zip<br>24 <b>34135</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  | Zip<br>29 <b>34135</b>                                                                            |  |
| Country<br>25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                  | Country<br>30                                                                                     |  |
| 9. Name and Address of Current Registered Agent<br><b>HAMEL, ILEANA<br/>11582 DEAN STREET<br/>BONITA SPRINGS FL 34135</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  | 10. Name and Address of New Registered Agent                                                      |  |
| 81 Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>12275 LONDONDEARY LN.</b>             |  |
| 83                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  | 84 City<br><b>BONITA SPRINGS</b>                                                                  |  |
| 85 Zip Code<br><b>FL 34135</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                                                                                                   |  |
| 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 <u><i>Ileana Hamel</i></u> (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                                                                   |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                  |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>D</b>                         | <input type="checkbox"/> DELETE                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>HAMEL, ILEANA</b>             |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>11582 DEAN STREET</b>         |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>BONITA SPRINGS FL 34135</b>   |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | <input type="checkbox"/> DELETE                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | <input type="checkbox"/> DELETE                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | <input type="checkbox"/> DELETE                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | <input type="checkbox"/> DELETE                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                                                                                                   |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  |                                                                                                   |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                      |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                  |                                                                                                   |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>12275 LONDONDEARY LN</b>      |                                                                                                   |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>BONITA SPRINGS, FL. 34135</b> |                                                                                                   |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                  |                                                                                                   |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                                                                                                   |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                                                                                                   |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                  |                                                                                                   |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                                                                                                   |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                                                                                                   |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                  |                                                                                                   |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                                                                                                   |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                                                                                                   |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                  |                                                                                                   |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                                                                                                   |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                                                                                                   |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                  |                                                                                                   |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                                                                                                   |  |
| 6.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                                                                                                   |  |
| 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. |                                  |                                                                                                   |  |
| SIGNATURE: <u><i>Ileana Hamel</i></u> <b>SIGNATURE REQUIRED</b> <u><i>8/26/99</i></u> Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                  |                                                                                                   |  |

CR2E034 (5/99)