


FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90011 027 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000075455					
1. Corporation Name HEMINGWAY KIDS, INC.					
Principal Place of Business 675 EAST ROCKS SANIBEL FL 33957			Mailing Address P.O. BOX 187 SANIBEL FL 33957		
2. Principal Place of Business 21 675 East Rocks Suite, Apt. #, etc.					
2a. Mailing Address 26 P.O. BOX 187 Suite, Apt. #, etc.					
3. Date Incorporated or Qualified 08/27/1998					
4. FEI Number 65-0871530					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees					
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
22 City & State Sanibel FL			27 City & State Sanibel FL		
23 Zip 33957			30 Zip 33957		
24 Country U.S.A.			31 Country U.S.A.		
9. Name and Address of Current Registered Agent HEMINGWAY, EDWINA 675 EAST ROCKS SANIBEL FL 33957					
10. Name and Address of New Registered Agent 81 Name Edwina Hemingway 82 Street Address (P.O. Box Number is Not Acceptable) 675 East Rocks 83 City Sanibel 84 State FL 85 Zip Code 33957					
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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 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: Edwina Hemingway (President) March 11 1999 335-3238.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)