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May 06, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999

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

DOCUMENT # P98000100591

1. Corporation Name
FAMILY PLANET.NET, INC.

Principal Place of Business
324 DATURA STREET
SUITE 345
WEST PALM BEACH FL 33401

Mailing Address
324 DATURA STREET
SUITE 345
WEST PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 12/03/1998		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
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			
9. Name and Address of Current Registered Agent TURNER, TIMOTHY J 324 DATURA STREET SUITE 345 WEST PALM BEACH FL 33401				10. Name and Address of New Registered Agent 81 Name C Steven D Lee 82 Street Address (P.O. Box Number is Not Acceptable) 324 Datura St 83 Suite 345 84 City W Palm Beach FL 85 Zip Code 33401			
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				DATE 4/21/99			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	LEE, CHARLES L	1.2 NAME	C Steven D. Lee
STREET ADDRESS	324 DATURA STREET SUITE 324	1.3 STREET ADDRESS	Same
CITY-ST-ZIP	WEST PALM BEACH FL 33401	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	VASSER, ROBERT	2.2 NAME	
STREET ADDRESS	324 DATURA STREET SUITE 324	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	TURNER, TIMOTHY J	3.2 NAME	
STREET ADDRESS	324 DATURA STREET SUITE 324	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	FISCHER, BROOK E	4.2 NAME	
STREET ADDRESS	224 DATURA STREET, SUITE 207	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	STEVENS, GEOFFREY C	5.2 NAME	
STREET ADDRESS	224 DATURA STREET, SUITE 207	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-99 (51) 733-3840

Date

Daytime Phone #

CR2E034 (11/98)