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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Jun 07, 2000 8:00 am Secretary of State

06-07-2000 90438 012 ***150.00

DOCUMENT # P98000101630

1. Corporation Name STEVE FIELDS COMPANIES, INC.

Principal Place of Business 203 PEREGRINE DR. INDIALANTIC FL 32903 Mailing Address P. O. BOX 34071 INDIALANTIC FL 32903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/02/1998 4. FEI Number 59-3545624 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent FIELDS, STEVE 203 PEREGRINE DR. INDIALANTIC FL 32903

10. Name and Address of New Registered Agent 81 Name PATRICIA J. CUNNINGHAM 82 Street Address (P.O. Box Number is Not Acceptable) 203 Peregrine Dr 83 84 City Indialantic FL 85 Zip Code 32903

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 Patricia J. Cunningham Patricia J. Cunningham 4/30/00 DATE

12. OFFICERS AND DIRECTORS TITLE D NAME FIELDS, STEVE STREET ADDRESS 203 PEREGRINE DR. CITY-ST-ZIP INDIALANTIC FL 32903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE V.P. 1.2 NAME Patricia J Cunningham 1.3 STREET ADDRESS 203 Peregrine Dr 1.4 CITY-ST-ZIP Indialantic Fl. 32903

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: Patricia J. Cunningham 4/30/00 321 432 1755 DATE Daytime Phone #

CR2:034 (1/98)