FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 11:14

DOCUMENT # P99000078579

1 Corporation Name: Keep It Simple Sweetheart USA Corp

Principal Place of Business	Mailing Address
2302 Mitchell Pl. Jacksonville, Fl. 32207	2302 Mitchell Pl. Jacksonville, Fl. 32207

2. Principal Place of Business		3. Mailing Address	
21	2302 Mitchell Pl	26	2302 Mitchell Pl.
Suite, Apt. #, etc. 22	Jacksonville, Fl	Suite, Apt. #, etc. 27	Jacksonville Fl.
City & State 23	32207 Duval	City & State 28	32207 Duval
Zip 24	Country 25	Zip 29	Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 9-2-1999

4. FEI Number: 59-3599213 — ☐ 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

9. Name and Address of Current Registered Agent

Mark K. Chestnut
9035 Henry Smith Rd
Hilliard, Fl
32046

10. Name and Address of New Registered Agent

31 Name: Mark K. Chestnut
32 Street Address (P.O. Box Number is Not Acceptable): 9035 Henry Smith Rd
33 Hillard, Fl
34 City: FL 35 Zip Code: 32046

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: As President Of Keep It Simple Sweetheart USA Corp. 4-20-00 Mark Chestnut

Signature, typed or printed name of registered agent and title if applicable / NEW registered agent's signature (if changing registered agent)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	President	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	Mark A. Chestnut		1.2 NAME		
STREET ADDRESS	9035 Henry Smith Rd		1.3 STREET ADDRESS		
CITY-ST-ZIP	Hilliard, Fl 32046		1.4 CITY-ST-ZIP		
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME	500003251535--0	
STREET ADDRESS			3.3 STREET ADDRESS	-05/12/00--01143--009	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	****150.00 ****150.00	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME	DR 5/8	
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
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 attachment with an address, with all other like empowered.

SIGNATURE: Mark A Chestnut / Mark A Chestnut 4-20-00 (904) 399-3935

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #