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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S44637 (4)
1. Corporation Name
PLAN B, INC.



Principal Place of Business
P.O. BOX 17703
WEST PALM BEACH FL 33416

Mailing Address
P.O. BOX 17703
WEST PALM BEACH FL 33416

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1991

2. Principal Place of Business
21 11382 Prosperity Farms Road
Suite, Apt. #, etc.

22 # 228

23 City & State
Palm Beach Gardens, FL
Zip Country

24 33410

25 USA

2a. Mailing Address
26 P.O. Box 32446
Suite, Apt. #, etc.

27 City & State
Palm Beach Gardens, FL
Zip Country

29 33420

30 USA

4. FEI Number

65-0267580

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes No

9. Name and Address of Current Registered Agent

BOGAERT, JOSEPH J. J
2B LEXINGTON LANE EAST
PALM BCH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE PST
NAME BOGAERT, JOSEPH J. JR.
STREET ADDRESS 2B LEXINGTON LANE EAST
CITY-ST-ZIP PLAM BCH GARDENS FL

DELETE

TITLE DC
NAME BOGAERT, JOSEPH J. JR.
STREET ADDRESS 2B LEXINGTON LANE EAST
CITY-ST-ZIP PLAM BCH GARDENS FL

DELETE

TITLE VP
NAME BOGAERT, MARYANN
STREET ADDRESS 7508 NEMEC DRIVE NORTH
CITY-ST-ZIP WEST PALM BEACH FL 33406

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

BOGAERT

JOSEPH BOGAERT

5/1/98

561-627-4779

CR2E034 (10/97)