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

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FILED Apr 14 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # S68752 (2) THE DOLL ADVENTURE, INC. Principal Place of Business Mailing Address 2129 \$ U.S. HWY 1 19907 WILKINSON LEAS RD Jupiter fl 33477 TEQUESTA FL 33469 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1991 4. FEI Number 2. Principal Place of Business Applied For 26 2129 S. U.S. HWY 1 21 65-0282889 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Jupiter. 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LAISNEY, KAREN LAISNEY Street Address (P.O. Box Number is Not Acceptable) 19907 WILKINSON LEAS RD address **TEQUESTA FL 33469** 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 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. KAREN LAISNEY-Tresident 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition DELETE TITLE 1.1 TITLE LAISNEY, ROY NAME LAISNEY, ROY 1.2 NAME 2129 S. U.S. HWY 1 19907 WILKINSON LEAS RD STREET ADDRESS 1.3 STREET ADDRESS Jupiter, Fl. 33477 **TEQUESTA FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP Address DELETE Addition TITLE 2.1 TITLE LAISNEY, KAREN LAISNEY, KAREN NAME 2.2 NAME 2129 S. U.S. HWY 1 19907 WILKINSON LEAS RD STREET ADDRESS 2.3 STREET ADDRESS Jupiten Fl. 33477 **TEQUESTA FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 DILE Change Addition TITE F NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP ■ DELETE Change ■ Addition 6.1 TITLE TITLE 62 NAME NAME

6.3 STREET ADDRESS

KAREN LAISNEY

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.