SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

SENSATIONS, INC.

FILED Jul 08, 1999 8:00 am Secretary of State 07-08-1999 90009 050 ***550.00

| Principal Place of Business | Mailing Address | | | | |
|--|--|---------------------|--|--|---|
| Principal Piace of Business 337 E INDIANTOWN RD SUITE 14 | 337 E INDIANTOWN RD SUITE 14 | 337 E INDIANTOWN RD | | , | |
| JUPITER FL 33477 | JUPITER FL 33477 | JUPITER FL 33477 | | DO NOT WRITE IN THIS SPACE | |
| | | | | 3, Date Incorporated or Qualified 11/25/1991 | |
| 2. Principal Place of Business | 2a. Mailing Address | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 1 | 26 | | | 65-0301238 | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | City & State | | | 6. Election Campaign Financing Trust Fund Contribution- | \$5.00 May Be Added to Fees |
| Zip Country | Zip 3 | Country 30 | / | This corporation owes the current year Intangible Personal Property. | Yes No |
| 9. Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | |
| WILKENS, BERROCALO | | 81 | ,,= | | |
| AMERICA PLAZA SUITE 3 | 10 | | 82 Street Address (P.O. Box Number is Not Accept | | |
| 1070 E INDIANTOWN RD JUPITER FL 33477 | | 83 | 83 | | |
| 323 | | 84 | City | FL | 85 Zip Code |
| office or registered agent, or both. | ns 607.0502 and 607.1508, Florida Statutes, in the State of Florida. Such change was au of the obligations of, section 607.0505, Flori | thorized b | / the corporati | pration submits this statement for the purpose of clion's board of directors. I hereby accept the appo | hanging its registered intment as registered |

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE Addition TITLE DELETE ROORK, JAY V 1.2 NAME IAME 2554 LALIQUE CIRCLE 1.3 STREET ADDRESS TREET ADDRESS PALM BCH GARDENS FL 1.4 CITY-ST-ZIP :ITY-ST-ZIP 2.1 TITLE ITLE ST DELETE BAYIENSI, JOSEPH 2.2 NAME JAME **2554 LALIQUE CIRCLE** 2.3 STREET ADDRESS TREET ADDRESS PALM BCH GARDENS FL 2.4 CITY-ST-ZIP JTY-ST-ZIP 3.1 TITLE Change Addition DELETE ITLE 3.2 NAME AME 3.3 STREET ADDRESS TREET ADDRESS 3.4 CITY-ST-ZIP ITY-ST-ZIP 4.1 TITLE Addition TLE OELETE 4.2 NAME AME 4.3 STREET ADDRESS REET ADDRESS 4.4 CITY-ST-ZIP TY-ST-ZIP Change 5.1 TITLE Addition DELETE ΠE 5.2 NAME λМЕ 5.3 STREET ADDRESS "REET ADDRESS 5.4 CITY-ST-ZIP TY-ST-ZIP TLE DELETE 6.1 TITLE Change Addition 6.2 NAME ME 6.3 STREET ADDRESS REET ADDRESS 6.4 CITY-ST-ZIP TY-ST-ZIP

4. 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

SIGNATURE:

CR2E034 (5/99)