


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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S99908** (3)
1. Corporation Name
EMPLOYEE SHOPPING CLUB, INC.



Principal Place of Business 291 SE 1ST TERR DEERFIELD BEACH FL 33441 US	Mailing Address 291 SE 1ST TERR DEERFIELD BEACH FL 33441 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 21 S.E. 10TH STREET		2a. Mailing Address 21 S.E. 10TH STREET		3. Date Incorporated or Qualified 12/12/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0310181	
City & State DEERFIELD BEACH, FL.		City & State DEERFIELD BEACH, FL.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33441		Country BROWARD		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 33441		Country BROWARD		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LEWIS, RICKY
1192 NW 40TH AVE APT #208
LAUDERHILL FL 33441**

10. Name and Address of New Registered Agent

81 Name LEWIS, RICKY
82 Street Address (P.O. Box Number is Not Acceptable) 531 PENNSYLVANIA AVE
83
84 City FT. LAUDERDALE
85 Zip Code 33312

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 **Ricky D. Lewis - RICKY D. LEWIS - PRESIDENT / CEO**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LEWIS, RICKY		1.2 NAME	
STREET ADDRESS 1192 NW 40TH AVE APT #208		1.3 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE FL		1.4 CITY-ST-ZIP	
TITLE VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ROBINSON, DALE		2.2 NAME	
STREET ADDRESS 531 PENNSYLVANIA AVE.		2.3 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE FL		2.4 CITY-ST-ZIP	
TITLE TD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BROWN, KEITH		3.2 NAME	
STREET ADDRESS 221 S.W. 28TH TERRACE		3.3 STREET ADDRESS	
CITY-ST-ZIP FORT LAUDERDALE FL		3.4 CITY-ST-ZIP	
TITLE SD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME SPAN, KEITH		4.2 NAME	SD
STREET ADDRESS 4750 NW 20TH CT		4.3 STREET ADDRESS	ANTHONY L. KING
CITY-ST-ZIP LAUDERHILL FL		4.4 CITY-ST-ZIP	1104 S.W. 22ND TERRACE
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: **Ricky D. Lewis - RICKY D. LEWIS - PRESIDENT / CEO** 3/17/98 (954) 480-9800

CR2E034 (10/97)