

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
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90097 046 ***158.75

DOCUMENT # V09829

1. Corporation Name

FLANTASTIC ENTERPRISES INC.

Principal Place of Business

P.O. BOX 551003
JACKSONVILLE FL 32255

Mailing Address

P.O. BOX 551003
JACKSONVILLE FL 32255

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1992

4. FEI Number

59-3100228

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

ROBINSON, RUMBELLIS
11668 OXFORD CREST LANE
JACKSONVILLE FL 32258

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

NAME

STREET ADDRESS

CITY-ST-ZIP

PTDS

ROBINSON, RUMBELLIS

11668 OXFORD CREST LANE

JACKSONVILLE FL 32258

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

NELSON, DENNIS R.

11714 TAMAGER DRIVE

JACKSONVILLE FL 32225

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

ELLIS, JAMES E.

1841 LONGWOOD KEY DR N

JACKSONVILLE FL 32225

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

THOMAS, FRED

2256 INWOOD CIRCLE S.

JACKSONVILLE FL 32218

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

DORSEY, TIMOTHY A.

4337 JEROME AVE

JACKSONVILLE FL 32209

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

COVINGTON, KENNETH R

3607 MONTCLAIR DRIVE

JACKSONVILLE FL 32217

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Change

Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

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:

Rumbellis Robinson RUMBELLIS ROBINSON

2/1/99 904262-1169

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

0048694