

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

FILED
May 29 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 # *V62139*

1. Corporation Name
COLORFUL, INC.

Principal Place of Business <i>4 OCEANS WEST BLVD. apt 802c DAYTONA BEACH, FL. 32118</i>	Mailing Address <i>Same AS business</i>
---	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <i>4 OCEANS W. BLVD</i> Suite, Apt. #, etc. 22 <i>APT 802c</i> City & State 23 <i>DAYTONA BEACH, FL</i> Zip 24 <i>32118</i>	2a. Mailing Address 26 <i>4 OCEANS W. Blvd.</i> Suite, Apt. #, etc. 27 <i>APT 802c</i> City & State 28 <i>DAYTONA BEACH, FL</i> Zip 29 <i>32118</i>
---	---

3. Date Incorporated or Qualified <i>9/4/92</i>	4. FEI Number <i>59-3141007</i>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

g. Name and Address of Current Registered Agent <i>ERNESTINE TERBORG 4 OCEANS WEST BLVD. APT 802c DAYTONA BEACH, FL 32118</i>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 *Ernestine Terborg, Pres. (ERNESTINE TERBORG)* DATE *4/26/98*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>PRES. ERNESTINE TERBORG</i>	1.2 NAME	
STREET ADDRESS	<i>4 OCEANS WEST BLVD. APT 802c</i>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<i>DAYTONA, BEACH, FL. 32118</i>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<i>800002541828</i>
STREET ADDRESS		5.3 STREET ADDRESS	<i>-06/01/98--01021--033</i>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<i>***150.00</i>
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 on Block 12 or Block 13 if changed, or on an attachment with an address *ERNESTINE TERBORG*

CR2E034 (10/97)