

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**APPROVED
AND
FILED**

105

1997 SEP -2 AM 9: 23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 369790 (1)

1. Corporation Name
EVELYN F. NEVILLE, INC.



Principal Place of Business DRAWER 3327 VERO BEACH FL 32964	Mailing Address DRAWER 3327 VERO BEACH FL 32964
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

3. Date Incorporated or Qualified 09/16/1970	3a. Date of Last Report 03/19/1996
4. FEI Number 59-1305492	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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**NEVILLE, EVELYN F
2235 FOURTEENTH AVENUE
VERO BCH FL 32960**

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 _____ (NOTE: Registered Agent's signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PO	<input type="checkbox"/> DELETE
NAME	NEVILLE, EVELYN F	
STREET ADDRESS	2235 FOURTEENTH AVENUE	
CITY-ST-ZIP	VERO BCH FL	
TITLE	AST	<input type="checkbox"/> DELETE
NAME	DEKOLD, RICHARD S	
STREET ADDRESS	2237 FOURTEENTH AVENUE	
CITY-ST-ZIP	VERO BCH, FL 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	STEWART, WILLIAM J	
STREET ADDRESS	3355 OCEAN DRIVE	
CITY-ST-ZIP	VERO BCH, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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*****165.00 ***165.00**

*7/28/97
9/2/97*

14. I do 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 _____ SIGNATURE REQUIRED _____

CR2E034 (4/97)

David P. Novak, CHARTERED
CERTIFIED PUBLIC ACCOUNTANT

20/8

(407) 778-5100
Fax (407) 778-3336

August 26, 1997

Florida Department of Revenue
5050 W. Tennessee St.
Tallahassee, FL 32399

Re: Evelyn R., Neville, Inc.
Request For Removal of Late Penalty

Dear Sir:

Please review Taxpayers Memo to me. It contains detailed medical information and the reasons taxpayer is late in filing and paying the Annual Report.

A check for \$165.00 is enclosed.

Please remove the penalty for the 1997 Annual Report.

Very truly yours,



David P. Novak, Chartered

Enclosure: Accountant's Letter
Check
Taxpayer's Memo
1997 Annual Report

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DATE: August 8, 1997

MEMORANDUM TO: DAVID P. NOVAK, Chartered

IN RE: Chronological order of events which took place during the approximately four months of the severest part of illness which incapacitated me both mentally and physically to the extent that I was unable to fully take care of my business responsibilities.

DECEMBER 26, 1996: Admitted to hospital by Dr. Richard Eisenmann, D.O., osteopathic physician, due to my excruciating and almost unbearable pain in the lower part of my back. I had injured my back while in NC in October of 1996, which became crucial after I carried exceptionally heavy packages into UPS immediately prior to Christmas. X-rays and MRIs were read by an orthopedic surgeon, who determined that I had a compression fracture of one or two vertebrae, osteoporosis and condition inoperable. After traction, therapy and anti-inflammatory plus pain medication, was released after a week from Indian River Memorial Hospital. In addition, contracted the very severe strain of influenza prevalent at the time just prior to my discharge. My doctor prescribed exceptionally potent anti-biotics. This infection was with me for several weeks. A few days after discharge was admitted to emergency room one night due to a complication, treated and released. All of this further traumatized my condition for weeks. A nurse from VNA was assigned to make daily visits for most of January. I was almost totally confined to my bed with a walker at my bedside. Living alone (my husband had just passed away the year before) I had to depend on others for help. I could not even mentally cope with business matters. Mail that came from my office and home delivery just piled up. It was not until early February, little by little, writing checks in bed, etc, plus keeping in touch with my office and retail book store, by phone and assigning work to my part-time employees that usually I would have taken care of personally. My bed looked like a spread-out office desk.

LATE JANUARY--EARLY FEBRUARY: I was having severe pain in my lower left abdomen. Dr. Eisenmann referred me to Dr Richard A. Franco, gastroenterologist. Office examination was inconclusive, so I was scheduled for CAT Scan plus intravenous dye injection for contrast to test other organs. At 6:30 one cold February morning one of my employees took me to Vero Radiology. I became so ill in my already weakened condition from the tests, especially the dye injections, I had complete loss of appetite. I could hardly eat for days. From the time I was first hospitalized through that period of time I lost fifteen pounds. The tests proved negative.

FEBRUARY 18: Dr Franco referred me to Dr. James J. Presley, gynecologist.

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After office examination I was scheduled for ultrasound camera at Vero Radiology. After which Dr. Presley determined that I should have gynecological surgery, which was done at 6:45am, February 18, at Indian River Surgical Center, under general anesthesia. The surgery further traumatized my back condition due to the lack of control of my legs under anesthesia. A complete bed rest was required for a few days. By this time I was using a cane and was helped getting in and out of doctor's offices, which involved many follow-up visits, plus lab trips. At times the distance involved required my daughter-in-law to use a wheel chair to help me get there.

MARCH 11: Being prone to skin cancer from excessive sun exposure all of my life, I am very conscious of anything unusual on my skin. Two very small whitehead-type blemishes had existed for some time on my upper face, between eye and nose area. Appointment was made with Dr Robert Loewinger, dermatologist. One was a whitehead. ALTHOUGH the other identical in appearance, after biopsy was determined by the pathologist to be an invasive type of basal cell carcinoma which spreads out under skin surface. Surgery was done in the morning and required removal of two levels, with pathological tests after each removal to make sure of complete removal. Reconstructive surgery was done in the afternoon. Altogether, several hours of lying in one position on my back further traumatized my back injury. Post-operative care required ice compresses for 20 minutes every two hours for three days. After suture removal hot compresses at regular intervals for three days--more back trauma.

MARCH 27: Keeping this date with David P. Novak, my CPA, for my personal Annual Income Tax Return to me was a great accomplishment. For weeks did not know if I could make it. I had managed to spend a few hours at a time with Fran, my employee, who was now devoting all of her working time to my books, etc. Sitting for any length of time for me was very painful. She had done all of my personal account spread-sheets for me for the first time, with help from me over the phone. I usually did these myself. My other two part time employees helped with different office duties besides tending the bookstore. Books are kept on two corporations, the bookstore itself, besides my personal and investment account, which owns the commercial building and other properties, involving maintenance, rent collection etc.,


As I began gradually pulling myself together mentally and physically, I felt so overwhelmed with what there was to do to bring some order back into my life both personally and business-wise that mistakes no doubt were made. What happened to the two Annual Corporate Report packets, I have no idea. I just do not have them. Could they have been lost or destroyed in the mail? I have

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been so conscientious over the years to file this report on time. If the first packet looked anything like the second packet notice it could have been mistaken for a form for corporation income tax return. The format for the Corporate Annual Return packet has changed from prior years it seems. I had during my confinement instructed my employees over the phone what to do with various things, government forms, etc. I even thought it could have been delivered to my CPA.

FINALLY, I want to add that the second two Annual Corporation Return packets were forwarded to me here in NC, where I have been since my son drove me here, arriving July 12th. I was also in NC for two weeks the middle of May, which required my son driving me here and back. Besides the business involving two rental properties which required me to be here, I wanted to consult Marcia Clark, an expert on neuromuscular therapy. Four treatments encouraged me to believe I could be relieved of some the pain. Dr Elsenmann had on the onset told me it would take nine months for my back to heal and that my body would heal itself. Since being here again and with four weeks of therapy from Marcia Clark I am much improved.

When the second notices were received I called my office and had a thorough search made to see if checks had been written or the forms filed in any related file, but nothing was found. I then called Mr. Novak to ask him to handle the situation for me. It was the day before his vacation so he said he would take care of the matter on his return. It is my hope that you will understand my difficult situation the past few months and accept the \$165 required with each of the original two returns, which I do not have, instead of the \$585 now requested for each return.


Evelyn F. Neville, *Pres*, Evelyn F. Neville, *Inc*

Dictated to Vilma Norris the employee who took me in at 6:30
one cold February morning for my cat scan.