

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H39407 (2)
1. Corporation Name
THE EVEREST VENTURE GROUP, INC.

Principal Place of Business
418 W. PLATT STREET
TAMPA FL 33606

Mailing Address
418 W. PLATT STREET
TAMPA FL 33606

FILED
Aug 12 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

01/21/1985

4. FEI Number

59-2483058

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD.
SUITE 309
TAMPA FL 33629

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME ABELES, BRIAN
STREET ADDRESS 418 WEST PLATT STREET
CITY-ST-ZIP TAMPA FL 33606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

SIGNATURE REQUIRED

7/30/98

8/13-24-1998

CR2E034 (5/98)

NOONAN & ASSOCIATES, INC.
4502 Southhampton Ct.
Tampa, FL 33623
(813) 969-4021

pg 2

July 24, 1998

Florida Department of State
Divisions of Corporations
Annual Reports Filing
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I am writing you on behalf of three of my clients concerning the Annual Report. One client, The Everest Group has five companies under one roof. The companies covered by this letter are:

- | | | |
|------|-----------------------------------|---------------|
| 1. | Under the Everest Group are: | |
| | Everest Benefits Resources, LC. | L97000000913 |
| ✓ | Everest Insurance Concepts, Inc. | V10911 |
| ✓ | Everest Insurance Solutions, Inc. | K48095 |
| ✓ | The Everest Venture Group, Inc. | H39407 |
| ✓ | The Everest Group, Inc. | P960000078348 |
| ✓ 2. | US Alexander Corp. | P95000031326 |
| 3. | Ed Palladini's VIP Valet, Inc. | P97000038228 |

The problem is the clients claim they never received the original Annual Report. Their only notification was when the 2ND NOTICE was received. I handle all accounting matters for the Everest Group which includes opening the mail. The other clients I only file their tax returns. At the end of the year. I can state, to the best of my knowledge, that I did not receive the Annual Reports at the Everest offices. If I know I didn't receive the report then it is very possible that my other two clients also did not their respective reports. The report's color and size serves as a constant reminder that the Return along with its fee are to be mailed by June. Without this reminder it is very easy to slip ones mind and get over looked.

Given the fact that these three clients state that they did not receive the normal report which is normally mailed in January of each year, something must have gone astray. I know that Divisions of Corporations handles millions of reports annually and the post office handles a tremendous amount of mail without any problems, but in this case something went wrong.