

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).

FILED

Aug 27 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 # H86647

(5)

1. Corporation Name  
 ALL PHASE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 13309 41ST LANE NORTH ROYAL PALM BEACH FL 33411  
 Mailing Address: 13309 41ST LANE NORTH ROYAL PALM BEACH FL 33411

3. Date Incorporated or Qualified

11/20/1985

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For  
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

59-2622404

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELLIOTT, JOHN  
 13309 41ST LANE NORTH  
 ROYAL PALM BEACH FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
 NAME ELLIOTT, JOHN  DELETE  
 STREET ADDRESS 13309 41ST LANE NORTH  
 CITY-ST-ZIP ROYAL PALM BEACH FL

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

TITLE STD  
 NAME ELLIOTT, DENISE  DELETE  
 STREET ADDRESS 13309 41ST LANE NORTH  
 CITY-ST-ZIP ROYAL PALM BCH. FL

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

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

70000262982 r  
 -09/01/98--01023--043  
 \*\*\*150.00

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:

SECRETARY REQUIRED

7-20-98

(EL) 793-0476

CR2E034 (5/98)

ALL PHASE, INC. 01-68  
PHONE (561) 793-0476  
13309 - 41ST LANE NORTH  
ROYAL PALM BEACH, FL 33411

BARNETT BANK  
ROYAL PALM BEACH, FL 33411  
63-659/670

15255

2/25/98

PAY TO THE ORDER OF Department of State \$ \*\*\*\*\*150.00

One Hundred Fifty and 00/100\*\*\*\*\*

DOLLARS  
Security Features  
Included.  
Details on back.

MEMO Corp Annual Report

*Denise K. Elliott*

ALL PHASE, INC.

15255

2/25/98

Department of State  
1998 Corp Annual Report

150.00

After receiving the 2nd Notice form for 1998 Annual Report, we called to verify 1st filing on 2/25/98. It was not received in your office. The instructions given were to re-submit 2nd notice with copies of 1st notice and payment that appears to be lost in transit.

Thanks,

*Denise Elliott*

Cash-Operating Corp Annual Report

\*\*\*\*\*150.00

(561) 793-0476