SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT THE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Katherine Harris ANNUAL REPORT Secretary of State 99 NOV 16 PM 4: 16 1999 DIVISION OF CORPORATIONS **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA BILL B. BROWN & ASSOCIATES INC. Mailing Address Principal Place of Business 38351 HWY. 54 EAST 38351 HWY. 54 EAST ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33540 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/04/1989 2 Francoal Plure of Business 2a. Mailing Address FEI Number Applied For 59-2955034 26 Not Applicable Suite, Apl. #, et-Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Ody & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Country Ζφ Country 8. This corporation owes the current year 29 Intangible Personal Property. Yes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN, BILL R Street Address (P.O. Box Number is Not Acceptable) 38351 S.R. 54 EAST ZEPHYRHILLS FL 33540 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 of the provisions of sections 607.0505. Florida Statutes agent, an accept the appointment as registered agent, I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes SIGNATURE (NOTE: Registered Agent signature required when reinstating) our state, typical or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 3 PD DELETE 11 TITLE Change Addition CR2E034 ( BROWN, BILL R 1.2 NAME 300003060943----12/06/99--01009--002 38351 SR 54 E 13 STREET ADDRESS ZEPHYRHILLS FL 14 CITY-ST-ZIP \*\*\*\*150.00 \*\*\*\*150.00 Change Addition ٦., SD DELETE 2 1 TITLE BROWN, ANNE C NAME 2 2 NAME 38351 SR 54 E 2 3 STREET ADDRESS ZEPHYRHILLS FL 24 CITY-ST-ZIP 1000 DELETE 3 1 TITLE Change Addition CARNICELLI, JAMES A. N45 3 2 NAME 2225 E. EDGEWOOD DR., ST. #5 Sie - Majara 3 3 STREET ADDRESS LAKELAND FL 0.4 - 51.50 3 4 CITY-ST-ZIP 10.6 DELETE 4.1 TITLE Change Addition 4,500 4.2 NAME 31-137 4 3 STREET ADDRESS 4 4 CITY-ST-ZIP 11.6 DELETE 51 TITLE Change Addition 5 2 NAME 5 3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE 6 1 TITLE Change Addition 6.225 6.2 NAME KE 6 3 STREET ADDRESS 6.4 CITY-ST-ZIP In section 119.07(3)(i), Florida Statutes. I further 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 main shed 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.

## Bill R. Brown & Associates, Inc.

38351 Hwy 54 East Zephyrhills, FL 33541

Phone (813) 788-6822 Fax (813) 788-3077

29 September 1999

Florida Department of State Att: Katherine Harris Secretary of State Division of Corporations

Re: Profit Corporation Annual Report 1999

Dear Madam,

Our company received this years annual report as a second notice. No first notice was received. Immediately upon receiving the second notice, we contacted the number provided on the form (850-488-9000) and were instructed to send in the completed report along with this letter explaining the situation to you.

We have never had a problem filing in a timely manner in the past and in the future, do not plan to have any reason not to file on time. However, this year the matter was simply out of our hands as we did not receive a first packet and the second notice arrived just days before the deadline.

If there is any additional information or fees that you require, please notify us and the matter will be taken care of immediately. Thank you for your time and consideration.

Sincerely,

Bill R. Brown, President

Bill R. Brown & Associates, Inc.