

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).

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PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
 98 OCT 22 PM 12:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # M 85214
 1. Corporation Name
 William B. TIERNAN P.A.

Principal Place of Business Mailing Address
 900 Virginia Ave., Suite 59-E
 Fort Pierce, FL 34982

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 6-8-88

4. FEI Number
 650395415

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

21. Principal Place of Business (Above)
 Suite, Apt. #, etc. 59-E
 City & State Ft. Pierce
 Zip 34982

22. Mailing Address (Above)
 Suite, Apt. #, etc.
 City & State
 Zip Country

23. City & State Ft. Pierce
 Zip 34982 Country St. Lucie

9. Name and Address of Current Registered Agent
 William B TIERNAN
 10 Castle Court
 Fort Pierce, FL 34949

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 William B. Tiernan DATE Sept 15, 1998

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME President
 STREET ADDRESS William B. TIERNAN
 CITY-ST-ZIP 10 Castle Court
 Fort Pierce, FL 34949

TITLE DELETE
 NAME Robert TIERNAN
 STREET ADDRESS Vice Pres
 CITY-ST-ZIP 4907 Myrtle Ave
 Ft. Pierce, FL 34982

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE Change Addition
 5.2 NAME 900002670329-9
 5.3 STREET ADDRESS -10/22/98-01015-008
 5.4 CITY-ST-ZIP ****150.00 ****150.00

6.1 TITLE Change Addition
 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: William B. Tiernan P.A. Pres. DATE Sept 15, 1998

CR2E034 (5/98)

TLL OCT 22 1998

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BILL TIERNAN, P.A.
REAL ESTATE INVESTMENTS AND MANAGEMENT

M85214



THE VIRGINIA AVENUE PROFESSIONAL PLAZA
800 VIRGINIA AVENUE SUITE 59-E FORT PIERCE, FL 34982

(407) 464-0805

Dear Sir:

The post office changed my address to 10 Castle Court and they did not deliver the notice to pay for 1998 renewal of the Corporation.

We have explained this by phone to a fine person in your agency and were instructed to send you \$150⁰⁰.

Thank you for this service,

Sincerely,

Bill Tiernan, PA