CR2E034 (5/98)

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).

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1998 DIVISION OF CORPORATIONS 58 AUG 10 PM 1: 50 **DOCUMENT #** P9400003277 (8) LALLAHASSEE FLORID SERVICE ONE JANITORIAL OF SARASOTA, INC. Principal Place of Business Mailing Address 4411 BEE RIDGE ROAD 4411 BEE RIDGE ROAD SUITE 401 SUITE 401 SARASOTA FL 34233 SARASOTA FL 34233 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/04/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0431080 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No Zip Country Zip Country 30 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAY, LINCOLN S 7327 PALOMINO TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34241 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE L Change L Addition NAME HAY, LINCOLN S 1.2 NAME **400002616624**---5 -08/14/<u>9</u>8--01071--003 STREET ADDRESS 7327 PALOMINO TRAIL 1.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ****150.00 *****150.00 TITLE DELETE 2.1 TITLE HAY, YVONNE C NAME 2.2 NAME 7327 PALOMINO TRAIL STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition OLLAR, SCOTT NAME 3.2 NAME **50 PINTAIL LANE** STREET ADDRESS 3.3 STREET ADDRESS KEARNEYSVILLE WV CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition OLLAR, CECILE NAME 4.2 NAME **50 PINTAIL LANE** STREET ADDRESS 4.3 STREET ADDRESS KEARNEYSVILLE WN CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 supplimental annual export 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 the exemptions are not that my name appears

SIGNATURE:

in Block 12 or Block 13 if changed

CITY-ST-ZIP

7 Aug 98 (941) 745-7157

SERVICE ONE JANITORIAL of SARASOTA, INC 4411 Bee Ridge Rd. #401 Sarasota, FL 34233 (941) 745-7157 FAX (941) 921-095

August 6,1998

Annual Report Fillings Division of Corporations P.O. Box 6327 Tallahassee, FL 34314

Please find enclosed a copy of Service One's Corporation Annual Report for the year ending December 31,1997. This report is being resubmitted due to receipt of a "2ND NOTICE" package.

This report was mailed on 27 April 1998 as indicated from my file copy. My check covering the filling fee has not cleared my account which indicate that somehow this package has gone astray.

I have included a copy of the report previously submitted along with a new check in the amount of \$150.00.

If you should have any questions or need a bit more information, please do not hesitate to contact me.

Very truly yours,

Lincoln S. Hay

President

LSH/tcb

Enclosure: 1