

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

Jul 23 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 # P94000005266 (9)

1. Corporation Name S & P VENDING, INC.



Principal Place of Business: 3466 SILVER MEADOW WAY PLANT CITY FL 33567
 Mailing Address: 3466 SILVER MEADOW WAY PLANT CITY FL 33567

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/20/1994

4. FEI Number: 59-3300892 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

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
 SCHULTZ, JAMES F
 3466 SILVER MEADOW WAY
 PLANT CITY FL 33567

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	SCHULTZ, JAMES F	
STREET ADDRESS	3466 SILVER MEADOW WAY	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	D	DELETED
NAME	PICOTTE, HARVEY	
STREET ADDRESS	3466 SILVER MEADOW WAY	
CITY-ST-ZIP	PLANT CITY FL 33567	
TITLE	D	DELETED
NAME	SCHULTZ, CHARLES E JR	
STREET ADDRESS	3466 SILVER MEADOW WAY	
CITY-ST-ZIP	PLANT CITY FL 33567	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

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 ***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)(l), 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 in an attachment with an address.

SIGNATURE: _____

7-7-98

CR2E034 (5/98)

TO: Dept of STATE

PSJ

I TALKED TO MRS TREVOR IN
YOUR DEPT, EXPLAINED THAT I NEVER
RECEIVED YOUR FIRST BILL FOR OUR
INCORPORATION. SHE TOLD ME TO SEND
IN \$150.00 & THIS LETTER & WE
WOULD ONLY HAVE TO PAY THE \$150.00

THANKS

Jim [Signature]