

(NEVER RECEIVED A FORM)

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

165.00

COMMENCED BUSINESS & OPENING BANK ACCOUNT ON 8/18/97.

FILED

97 SEP -2 AM 10:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # PW000093053 1. Corporation Name OPTION PLUS, INC. (7/15/97) NAME CHANGE FORMERLY "GUNS & GROCERIES, INC."

Principal Place of Business Mailing Address

2. Principal Place of Business 21 3016 ROSEMEAD 22 Suite, Apt. #, etc. 23 SARASOTA, FL 24 34235 25 USA 26 P.O. Box 1061 27 OSPIKEY, FL, SARASOTA 28 34229 29 30 SARASOTA 3. Date Incorporated or Qualified 11/12/96 3a. Date of Last Report -c- 4. FEI Number 65-0704811 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILLIAM J McNALLY 82 Street Address (P.O. Box Number is Not Acceptable) 3016 ROSEMEAD 83 84 City SARASOTA FL 85 Zip Code 34235

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 J McNALLY - WILLIAM J McNALLY, PRES. 8/27/97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE VICE PRESIDENT 2.2 NAME TODD J McNALLY 2.3 STREET ADDRESS 3016 ROSEMEAD 2.4 CITY-ST-ZIP SARASOTA, FL 34235 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 000002284500--2 -09/04/97--01046--001 \*\*\*\*\*8.75 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 000002284500--2 -09/04/97--01046--002 \*\*\*\*\*165.00 \*\*\*\*\*165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 J McNALLY, Pres. 8/27/97

CR2E034 (9/96)

8/27/97

State of Florida  
Division of Corporations;

RE: Option Plus, Inc.

Gentlemen:

Please be advised that Option Plus Inc. has just recently commenced business on 8/18/97.

The previous name Synes Grocery Inc. was not a good choice and the corporation had never been utilized.

We never received an Annual Report form for completion, and even when we filed for a statutory name change to Option Plus, Inc., we were never advised of any delinquency of "annual report". In fact we presumed that an annual report was not required until commencement of business, and without receiving a form, nothing more was thought of it.

Upon requesting a current "Certificate of Status" yesterday, I was advised that a report was due. We've paid out a lot of money forming this corporation and subsequently the statutory name change. We respectfully submit that to charge us another \$385.00 penalty would be an unfair burden on a small, local started business.

(3)

We respectfully ask that you waive this penalty. If you cannot waive the penalty, please return the check and we will have to form a new corporation all over again.

This would be a major burden and hardship to start all over, when we just received checks, stationery, etc.

Your consideration would be most appreciated.

Very truly yours,

William J. McCall  
~~P.O. Box 1061~~ 3016 Rosewood  
Sarasota, FL 34235

P.S. also enclosed is our check for \$ 8.75 for a "Certificate of Current Status".

Please expedite, since we need a certificate ASAP to start our business financing.