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).

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FILED Sep 11 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** P97000096647 (7) STAUROS WEB ENTERPRISES, INC. Principal Place of Business Mailing Address 1621 PLEASANT PARK DRIVE EAST 1621 PLEASANT PARK DRIVE EAST JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/13/1997 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 Not Applicable Suite Act # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **AMERILAWYER** 81 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City Zip Code 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 reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PSTD TITLE 1 1 TITLE DELETE Change L Addition PEIL, ERIC G NAME 1.2 NAME 1621 PLEASANT PARK DRIVE EAST STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change TITLE DELETE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP

6.1 TITLE DELETE Addition NAME 6.2 NAME -09/14/98--01134--026 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CiTY-ST-ZIP 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 pharmattachment with an address.

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

DELETE

DELETE

8/5/98

914-828-7208

CR2E034 (5/98)

Addition

To: DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

From: Eric G. Peil, President

 Stauros Web Enterprises, Inc. 1621 Pleasant Park Drive East Jacksonville, FL 32225

To Whom It May Concern,

I am writing this in hopes that you will grant me grace from the \$400 late fee for filing after June 5th. I received your 2ND NOTICE two weeks ago and looked through everything I had and could not remember or find a 1st NOTICE. That doesn't mean I didn't get it I just don't seem to have it nor do I remember getting it.

I am a very small corporation, as a matter of fact I am the only person involved and the only employee. The corporation has only billed \$1,500.00 total services this year and I have not taken any income. This is my first year in business so I am kind of learning as I go. Because of that I have been rather careful to at least look at everything I receive from the federal and state government and my registered agent. But I could have overlooked it and inadvertently thrown it away. I am very sorry for not responding in time and hope that this first year my late fee can be waived.

Very respectfully,

President, Stauros Web Enterprises, Inc.