

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90003 023 ***150.00

0103485

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000097145

1. Corporation Name
 KENDALL GAY CONSULTING, INC.



Principal Place of Business: 2715 E AVE SOUTH SARASOTA FL 34239
 Mailing Address: 2715 E AVE SOUTH SARASOTA FL 34239

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/16/1998

4. FEI Number: 05-0876985 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 the current year Intangible Personal Property: Yes No

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: KIRTLEY, WILLIAM T, 2940 S TAMIAMI TRAIL, SARASOTA FL 34239

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE	1.1 TITLE	P/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	1.2 NAME	Kendall W. Gay	
STREET ADDRESS	1.3 STREET ADDRESS	2715 East Ave, South	
CITY-ST-ZIP	1.4 CITY-ST-ZIP	Sarasota, FL 34239	
TITLE <input type="checkbox"/> DELETE	2.1 TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	2.2 NAME	Melissa K. Gay	
STREET ADDRESS	2.3 STREET ADDRESS	2715 East Ave, South	
CITY-ST-ZIP	2.4 CITY-ST-ZIP	Sarasota, FL 34239	
TITLE <input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3.2 NAME		
STREET ADDRESS	3.3 STREET ADDRESS		
CITY-ST-ZIP	3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
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 on an attachment with an address.

SIGNATURE: _____ Date: 7/13/99 Daytime Phone #: 941-366-6764

CRZE034 (5/99)

590167-90003-23
P98000097145

July 13, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Kendall W. Gay
President
Kendall Gay Consulting, Inc.
2715 East Avenue, South
Sarasota, FL 34239-4616

Re: document # P98000097145

To Whom It May Concern:

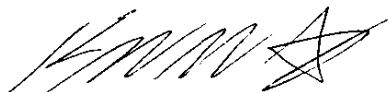
Enclosed is a company check from Kendall Gay Consulting, Inc in the amount of \$150 for the 1999 Profit Corporation Annual Report filing fee and the completed annual report form. The \$150 –not \$550 - and this letter of explanation is being sent at the direction of an employee of your office named Greg with whom a conversation was had on July 13, 1999 at 3:25 p.m.

The company received no notification of the annual report filing requirements or deadlines prior to the second notice mailing received in early July 1999. Further, there is no accounting record of a check payable to the Florida Department of State, nor is there a copy of the completed form in company files. Either the check or a copy of the form would indicate receipt of the report, payment of the fees and filing of the report.

Given the situation, the company is of the opinion it is obliged to pay only what would have been due had the form been received on time.

We regret any inconvenience this has caused your office.

Sincerely,



Kendall W. Gay
Kendall Gay Consulting, Inc.

Cc: William T. Kirtley, Esq., and Registered Agent