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).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000076549 (9)

AGE WISE, INC.

	DIVISIO		
P9700007654	9	(5	

FILED Aug 31 1998 8:00am Secretary of State



Principal Plac	Principal Place of Business Mailing Address			. Indutabi tra edres enter natie natie natie aufer auter alfaff birdt fritt fibli ifft 1881		
9313 AIRPORT BLVD. 9313 AIRPORT BLVD.						
ORLANDO FL 32827		ORLANDO FL 32827			DO NOT IMPLIE IN THIS SPACE	
					DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified	
2 Principal P	Place of Business	2a, Mailing Address			09/04/1997 4. FEI Number Applied For	
├── ┐ `						
		Suite, Apt. #, etc.	Suite Ant # etc		S - 3 7 Not Applicable \$8.75 Additional	
22		27	¬		5. Certificate of Status Desired Fee Required	
City & State		· · · · · · · · · · · · · · · · · · ·	City & State			
23		28	¬ ·		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country		8. This corporation owes or has paid the current year Intangible	
24	25		30		Personal Property Tax due June 30. Yes No	
	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Registered Agent		
MAR	tin, s teven e		81	l Na	ame	
9313 AIRPORT BLVD.			87	82 Street Address (P.O. Box Number is Not Acceptable)		
ORL	ANDO FL 32827		"]],	individuos (1.0. pox riginibal is the viceoptable)	
			83	3		
			84	Cit	ity 85 Zip Code	
				1	FL S Z COUR	
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 agen	it and title if applicable (NOT)	E: Registered	Agent si	signature required when reinstating) DATE	
12.		D DIRECTORS	13.	· <u>·</u>	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	DELETE	1.1 TITLE	P	Change Addition	
NAME	Martin, steven e		1.2 NAME			
STREET ADDRESS	730 E. LINDENWOOD CIR.		1.3 STREE	T ADDRI	RESS	
CITY-ST-ZIP	ORMOND BEACH FL 32174		1.4 CITY-S	T-ZIP		
TITLE	D	DELETE	2 1 TITLE	5	Change Addition	
NAME	MARTIN, YVETTE M		2.2 NAME			
STREET ADDRESS	730 E. LINDENWOOD CIR.		2.3 STREET		RESS	
CITY-ST-ZIP	ORMOND BEACH FL 32174		2.4 CITY-S	T-ZIP		
TITLE		DELETE	3.1 TITLE		Change Addition	
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET	T ADDRE	RESS	
CITY-ST-ZIP			3.4 CITY-S	TZIP		
TITLE		DELETE	4.1 TITLE		Change Addition	
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET	T ADDRE	RESS	
CITY-ST-ZIP			4.4 CITY-S	T-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition	
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET	T ADDRE	RESS	
CITY-ST-ZIP		**** **** ** *************************	5.4 CITY-S	T-ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition	
NAME			6.2 NAME		3000026300 5 3 7/h	
STREET ADDRESS			6.3 STREET	T ADDRE	1688 -09/01/98010380 3 4 -09/01/9801038034	
CITY-ST-ZIP			6.4 CITY-S		***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)(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 frustee 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 attactument with an address.						

0112148

AGE WISE, INC. 9313 AIRPORT BLVD.

Phone: (904)672-2805 Fax: (904)673-7659

Date: August 13, 1998

To: Div.. of Corporations Annual report filings P.O. Box 1500 Tallahassee, FL 32302

From: Age Wise, Inc. 9313 Airport Blvd. Orlando, FL 32827

Re: 1998 Profit Corporation Annual Report

Dear Sir/ Madam:

We are a new corporation, and were not aware of this filing. We did not notice the first Notice, as we assumed it was something the lawyer had taken care of.

At this time we are sending an initial payment of \$150.00 with the hope that you will accept this, and forgive us our blunder.

If there is any questions, or this does not meet with your requirements, please contact us right away so that this matter can be resolved to everyone's satisfaction.

Once again, we apologize for our oversight.

Sinecrely,

Steve Martin Age Wise Inc.