IGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REWITATE: \$750). Jul 12, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 07-12-1999 90005 049 ***150.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # SYDNEY & COMPANY INC. Mailing Address Principal Place of Business 2901 W. BAY DR. 2901 W. BAY DR. BELLEAIR BLUFFS FL 33770 BELLEAIR BLUFFS FL 30770 DO NOT WRITE IN THIS SPACE us 3. Date incorporated or Qualified 09/04/1990 Principal Place of Business 2a. - Mailing Address 4. FEI Number Applied For 59-3023599 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Sutto, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State _. City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Country Zip Country 8. This corporation owes the current year Zip No. Yes 30 Intangible Personal Property. 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SID J. MULLINS Street Address (P.O. Box Number is Not Acceptable) 3723 SHADY BLUFFS DRIVE **LARGO FL 33770** Zip Code City 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. **IGNATURE** (NOTE: Registered Agent signature required when minetating) Signature, typed or printed name of registered agent and title if applicable (2/99)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 1.1 TITLE Change DELETE **fLE** CR2E034 MULLINS, SHARON L 1.2 NAME 445 3723 SHADY BLUFFS DR. 1.3 STREET ADDRESS REET ADDRESS LARGO FL 1.4 CITY-ST-ZIP TY-ST-ZIP 2.1 TITLE Change Addition ſΕ DELETE MULLINS, SID 2.2 NAME 3723 SHADY BLUFFS DRIVE 2.3 STREET ADDRESS REET ADDRESS LARGO FL 2.4 CITY-ST-ZIP TY-ST-ZIP Change Addition SITTLE 1E DELETE 3.2 NAME ME SISTREET ACORES REET ADDRESS 3.4 CITY-ST-ZIP TY-ST-ZIP Change Addition 4.1 TITLE OELETE 1E 4 2 NAME ME REET ADDRESS A 1 STREET ADORESS 4.4 CITY-ST-ZIP (Y-ST-ZIP Change Addition DELETE 5.1 TITLE 1E 5.2 NAME ME 5.3 STREET ADDRESS REET ADDRESS SC 27 331.7 5.4 CITY-ST-ZIP O SHAN BUILTY DES Change Addition DELETE 6.1 TITLE 1.F 生物管理 6.2 NAME 6.3 STREET ADDRESS REET ADDRESS 6.4 CITY-ST-ZIP I. 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, of on an attachment with an eddpess 185 - 55 A

598942-4000-5 L98093

SYDNEY & Co. inc 2901 W. Bay Drive Belleair Bluffs , fl. 33770

July 16, 1999

Florida Department of State KatherineHarris Secretary of State

DearMadam:

Ref: L98093

Subject is the annual report for the above corporation. We received notification of filing (Note; second) and late on July 6 th , 1999. Therefore, this firm contacted your office in reference to the matter . (IE) late filing. We informed your office that we had not received a first (or original) notification . We asked for and received the following instructions concerning this circumstance.

First: Send check in the amount of \$150. Along with the forms necessary.

Second: To include a note describing the fact that this company never received the original notification of the filing.

Third: On July 7 th, a check, the forms, and the note were send to your office for the filing.

We have been in business for ten years and have never filed late. Now if this is not sufficient to clear up this matter then we ask for a hearing to arbitrate the differences.

Sincerely,

Sharon L. Mullins Owner operator