

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED *pg kfz*
AND
FILED

1997 JUL 22 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 368269 (7)

1. Corporation Name
ANNA GRACE O'DELL CO., INC.

Principal Place of Business 1001 SW 2ND AVE #4 BOCA RATON FL 33432	Mailing Address 1001 SW 2ND AVE #4 BOCA RATON FL 33432
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 08/11/1970	3a. Date of Last Report 06/19/1996
4. FEI Number 59-1299718	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FRANGIE, BARBARA A.
8200 ROSE MARE AVE W.
BOYNTON BCH. FL 33437**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANGIE, BARBARA A.	1.2 NAME	
STREET ADDRESS	8200 ROSE MARE AVE W.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BCH. FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'DELL, ANNA GRACE	2.2 NAME	
STREET ADDRESS	700 S. OCEAN BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANGIE, JANET M.	3.2 NAME	
STREET ADDRESS	188 N. IVY	3.3 STREET ADDRESS	
CITY-ST-ZIP	MONROVIA CA	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHELS, KENNETH M. JR	4.2 NAME	
STREET ADDRESS	CR 412B	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE PANASOFFKKEE FL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANGIE, TERI ANN	5.2 NAME	
STREET ADDRESS	221 JOOST AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANGIE, BUD	6.2 NAME	
STREET ADDRESS	18929 MALINA	6.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48236	6.4 CITY-ST-ZIP	

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-07/24/97-01110-016
****165.00 ****165.00

*4/8/97
7/22/97*

14. I do 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.

CR2E034 (4/97)

pg 2 of 2

July 17, 1997

State of Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Annual Reports Division

Dear Supervisor:

I opened my mail today, with much surprise to find a second notice for our 1997 corporation annual report. Since our beginning in 1970, I have never been delinquent in sending this in as soon as it comes to me. Since I personally open all the mail I can only say it was lost in the mail.

I know you probably think this is a pretty lame excuse, but I can assure you it is valid. I own a very small travel agency (having to lay off 2 employees since the airline cap) and I am struggling to survive in a marketplace with mega-stores. A fine of \$385 will surely place a financial hardship on me.

Please be so kind to reconsider this fine as this will certainly add to my problems.

Very sincerely yours,



Barbara A. Frangie
President

encl.

