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**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # .F41798

DIMENSIONS ONE, INC.

(2)

FILED Jul 29 1998 8:00am Secretary of State

				T 1901/90 CHAT GEORGE TORS CORRECT CONTROL CONTROL FROM A CONTROL CONT	
Principal Plac	ce of Business	Mailing Address		- I ODNIGA IIII DIADI IIAII DAND IBIDI IAIN DIAN DIAN DIAN DIAN DIDI DIDI D	
2121 CORPOR	ATE SQUARE BLVD	2121 CORPORATE SQUARE	BLVD		
SUITE 254		SUITE 254			
JACKSONVILLE US	FL 32216	JACKSONVILLE FL 32216		DO NOT WRITE IN THIS SPACE	
03		US		3. Date Incorporated or Qualified	
2 Principal D	Place of Business	2a Mailing Address		08/24/1981	
21 1180	19 Catrakee Dr	2a. Mailing Address	strakee ?	Applied For	
Suite, Apt.		26 1807 C	arance o	00 Z 100104	
22	, oto	27		5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & Stat	te	City & State	·		
23 Jac	Ksonville 71	28 Jacksonvill	L 71	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip	Country USA	Zip	Country US		
24 32	223 25 DUVAL	29 32223 3	O DOUAL		
	9. Name and Address of Current	Registered Agent	1 20,11	10. Name and Address of New Registered Agent	
CAR	NEY, PATRICK J		81 Name		
	55 SW 110 TERR		82 Street	CARNEY PATRICK J	
	MI FL 33186		62 Street	at Address (P.O. Box Number is Not Acceptable)	
			83	med carrace of the	
			84 City	Jacksonville FL 85 32223	
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.					
OTHER OF	registered agent, or both, in the State o am familiar with, and accept the obligat	of Florida. Such channe was sut	horized by the corn	rporation's board of directors. I hereby accept the appointment as registered	
SIGNATURE	and the state of t		ad Otalulos.	7-14-97	
DIGITATIONE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	Registered Agent signatur	fure required when reinstating) DATE	
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	DELETE	1.1 TITLE	PD Change Addition	
NAME	CARNEY, PATRICK J		1.2 NAME		
STREET ADDRESS	12855 SW 110 TERR		1.3 STREET ADDRESS	11809 Catrakee Drive	
CITY-ST-ZIP	MIAMI, FL 00000		1,4 CITY-ST-ZIP	CARNEY PATRICK I 11809 Catrakee Drive Jacksonville, 71 32223	
TITLE	ST	DELETE	2.1 TITLE	ST Addition	
NAME	CARNEY, HARRIETTE		2.2 NAME	Lagrania Hagarette	
STREET ADDRESS	12855 SW 110 TERR		2.3 STREET ADDRESS	11809 Catralece Drive	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	1809 Catrakee Drive JACKSONVIIIE, 71 32223	
TITLE		DELETE	3.1 TITLE	Change Addition	
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS	•	
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		DELETE	4.1 TITLE	Change Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS	0000026049 9 0	
CITY-ST-ZIP	7.0		4.4 CITY-ST-ZIP	UUUUUADU'4-JJU	
TITLE		DELETE	5.1 TITLE		
NAME			5.2 NAME	****100,00	
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	Change Addition	
NAME			6.2 NAME	DE.	
STREET ADDRESS			6.3 STREET ADDRESS	1.25	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	1.07	

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 changes, or on an attachment with an address.

7/14/98

Florida Department of State Sandra B. Mortham, Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Dimensions One, Inc. 59-2135764 Dimensions One Funding, Inc. 65-0477713

Dear Ms. Mortham,

Attached please find the annual reports on the two above referenced corporations. Be aware that we moved and NEVER RECEIVED the original notice to file. The first notice we received was 2 days ago and it is marked "2nd Notice" and carried a very large fine.

If I read it correctly the "on time" payment was \$150.00 but the "late" payment is now \$550.00 for each corporation.

At this time I am sending the completed annual report forms and a check in the amount of \$150.00 each and respectfully request that they be accepted as we never got the first notice. I have enclosed the cover sheet stating "2nd notice" as well as the back cover showing that the documents were forwarded to our new address...something that apparently did not take place on the first notice.

Had we received the first notice we would have sent it in on time however we did not. Please consider this and accept the attached payment. If you have any problems or questions we can be reached at (904) 732-8140 or (904) 260-8988.

Respectfully,

Sec.-Treas / Dimensions One, Inc.

President / Dimensions One Funding, Inc.