


FILED

Jul 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F41798 (2)					
1. Corporation Name DIMENSIONS ONE, INC.					
Principal Place of Business 2121 CORPORATE SQUARE BLVD SUITE 254 JACKSONVILLE FL 32216 US			Mailing Address 2121 CORPORATE SQUARE BLVD SUITE 254 JACKSONVILLE FL 32216 US		
2. Principal Place of Business 21 11809 Catrakee Dr Suite, Apt. #, etc. 22 City & State 23 Jacksonville FL Zip 32223 Country USA 24 32223 25 DUVAC			2a. Mailing Address 26 11809 Catrakee Dr Suite, Apt. #, etc. 27 City & State 28 Jacksonville FL Zip 32223 Country USA 29 32223 30 DUVAC		
9. Name and Address of Current Registered Agent CARNEY, PATRICK J 12855 SW 110 TERR MIAMI FL 33186 81 Name CA 82 Street Address 118 83 84 City JA					
11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporate office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)					
12. OFFICERS AND DIRECTORS 1.1 TITLE PD 1.2 NAME CARNEY, PATRICK J 1.3 STREET ADDRESS 12855 SW 110 TERR 1.4 CITY-ST-ZIP MIAMI, FL 00000 1.5 TITLE ST 1.6 NAME CARNEY, HARRIETTE 1.7 STREET ADDRESS 12855 SW 110 TERR 1.8 CITY-ST-ZIP MIAMI FL 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP					
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Handwritten initials

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,

Handwritten signature of Harriette Carney
Harriette Carney

Sec.-Treas / Dimensions One, Inc.
President / Dimensions One Funding, Inc.