

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 21, 1999 8:00 am
Secretary of State
07-21-1999 90012 018 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999

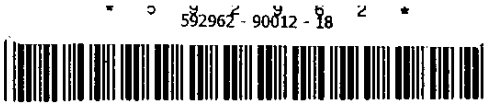


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002504
1. Corporation Name
PEACHTREE COMMUNICATIONS INDUSTRIES, INC.

Principal Place of Business
PO BOX 2008
NEWNAN GA 30264

Mailing Address
PO BOX 2008
NEWNAN GA 30264



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
05/12/1997

4. FEI Number
58-1881325

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.
Yes No

9. Name and Address of Current Registered Agent
CORPORATE ACCESS, INC.
1160 THOMASVILLE RD. W. VERNON SQUARE
TALLAHASSEE FL 32303
236 East 6th Ave.

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

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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
Director AAGESEN, UFFE A 2236 GORDON RD. MORELAND GA 30259
ST CEO AAGESEN, MARY B 2236 GORDON RD. MORELAND GA 30259
V AAGESON, S 66 CALLABELL RD LOUISVILLE KY 40206
D AAGESON, J 66 CALLABELL RD LOUISVILLE KY 40206
D CONKLIN, S 232 WEXFORD DR NEWMAN GA 30265
D CONKLIN, J 232 WEXFORD DR NEWMAN GA 30265

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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.

SIGNATURE: Mary B. Aagesen 7/15/99 770-251-2566

CR2E034 (5/99)

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F97000002504



Peachtree
Communications
Industries

July 16, 1999

Attention Katherine Harris, Secretary of State:

Ms. Harris , Please find enclosed \$150.00 for our Annual Report Filing fee. We did not receive notice of any amount due until yesterday, July 15th. The notice was marked 2nd notice, we did not receive a first notice.

Sincerely,


Mary B. Agesen, CEO