

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.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP 17 AM 10:21

DOCUMENT # **G00705** (5)
1. Corporation Name
H & J SCOTT, INC.



Principal Place of Business
**4061 W. ATLANTIC AVE.
DELRAY BEACH FL 33445**

Mailing Address
**4061 W. ATLANTIC AVE.
DELRAY BEACH FL 33445**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3300 S. Congress Ave Suite, Apt. #, etc. 22 12 City & State 23 Boynton Beach FL Zip 24 33426 Country 25 USA		2a. Mailing Address 26 3300 S. Congress Ave Suite, Apt. #, etc. 27 12 City & State 28 Boynton Beach FL Zip 29 33426 Country 30 USA		3. Date Incorporated or Qualified 09/21/1982	3a. Date of Last Report 04/29/1996
				4. FEI Number 59-2219573	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**SCOTT, STEWART M
4061 W. ATLANTIC AVE.
DELRAY BEACH FL 33445**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	3300 S. Congress Ave
83 Suite	12
84 City	Boynton Beach FL
85 Zip Code	33426

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PV <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT, STEWART	1.2 NAME	
STREET ADDRESS	4061 W. ATLANTIC AVE.	1.3 STREET ADDRESS	3300 S. Congress Ave Suite 12
CITY-ST-ZIP	DELRAY BEACH FL	1.4 CITY-ST-ZIP	Boynton Beach FL 33426
TITLE	ST <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT, RUTH J.	2.2 NAME	
STREET ADDRESS	4061 W. ATLANTIC AVE.	2.3 STREET ADDRESS	3300 S. Congress Ave Suite 12
CITY-ST-ZIP	DELRAY BEACH FL	2.4 CITY-ST-ZIP	Boynton Beach, FL 33426
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	300002298659-1
CITY-ST-ZIP		4.4 CITY-ST-ZIP	-09/19/97--01115--011
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE *[Signature]* **9-5-97** **561-733-7770**

CR2E034 (4/97)

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H & J SCOTT, INC
3300 S. Congress Avenue, Suite 12
Boynton Beach, FL 33426
September 15, 1997

Division Of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

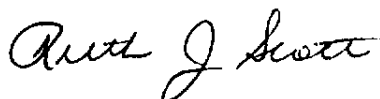
To Whom It May Concern:

Per our telephone conversation today with Mr. Shawn Hogan,
we wish to explain why our annual report is late.

This corporation did not receive the original packet for filing
our annual report. We moved to our new location January 13,
1997. There were delays and problems with our mail being
forwarded.

We did not receive our second notice until it was too late to
file on time. Since forming the corporation in 1982 we have
never filed late.

Yours very truly,



Ruth J. Scott