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).

PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #



G67308

GUSTAFSON, TILTON, HENNING & METZGER, P.A.

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 21, 1999 8:00 am FLORIDA DEPARTMENT OF STATE **Secretary of State** Katherine Harris

07-21-1999 90002 038 ***550.00

Principal Place of Business		Mailing Address			i 1980)(i) 8810 8(ii) 18838 Iliir asida 1911 8(8), 8184 annit 4(8)) ninit 4(8)
204 S. MONROE ST. STE 200 TALLAHASSEE FL 32301		204 S. MONROE ST. STE 200 Tallahassee Fl 32301			DO NOT WRITE IN THIS SPACE
US		us			3. Date Incorporated or Qualified
					11/01/1983
2. Principal Place of Business		2a. Mailing Address			4. FEI Number Applied For
21					59-2335663 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Zip 3	Countr	y	This corporation owes the current year Intangible Personal Property. Yes No
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent
METZGER, KENN			8	1	Name
204 SO MONROE STR STE 200 TALLAHASSEE FL 32301			8:		Street Address (P.O. Box Number is Not Acceptable)
			8:		
			8-	4	City FL 85 Zip Code

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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition TITLE 1.1 TITLE DELETE 1.2 NAME NAME TILTON, ERIC B. 1.3 STREET ADDRESS 204 SOUTH MONROE ST., STE 200 STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL Change Addition DELETE 2 S TITLE 2.2 NAME NAME GUSTAFSON, THOMAS F. 2.3 STREET ADDRESS STREET ADDRESS 204 SOUTH MONROE ST., STE 200 CITY-ST-ZIP TALLAHASSEE FL 2.4 CITY-ST-ZIP 3 t TITLE Change Addition TITLE DELETE 3.2 NAME NAME HENNING, JON M ESQ. 4901 N. FEDERAL HWY., SUITE 440 3.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CiTY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition 6.2 NAME NAME

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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS