

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).

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0091220

PROFIT CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # G82505

(0)

1. Corporation Name

RICHARD DIONE, INC.

98 OCT 14 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

3690 EAST BAY DRIVE
SUITE E
LARGO FL 33771
US

Mailing Address

3690 EAST BAY DRIVE
SUITE E
LARGO FL 34641

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2170 Long Bow La
Suite, Apt. #, etc.
22 Clearwater, FL
City & State
23 33764
Zip

2a. Mailing Address

26 2170 Long Bow La
Suite, Apt. #, etc.
27 Clearwater FL
City & State
28 33764
Zip

3. Date Incorporated or Qualified

01/31/1984

4. FEI Number

59-2384112

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HOLDEN, ROBERT K.
2170 LONG BOW LANE
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name Lorenda G. Holden
82 Street Address (P.O. Box Number is Not Acceptable)
2170 Long Bow Lane
83 Clearwater
84 City FL 85 Zip Code 33764

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 607.0502, Florida Statutes.

SIGNATURE

[Signature]

October 5, 1998

Signature typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PTD	HOLDEN, ROBERT K.	2170 LONG BOW LANE	CLEARWATER FL	☒
VSD	HOLDEN, LOREND A. G.	2170 LONG BOW LANE	CLEARWATER FL	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
VSD	Richard K. Holden	2170 Long Bow Lane	Clearwater, FL 33764	☒	☐	☐
PTD	Lorenda G. Holden	2170 Long Bow Lane	Clearwater, FL 33764	☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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

[Signature]

10/5/1997

8/3/1999

CR2E034 (5/98)

Oct 5, 1998

Dear Sirs,

I sold a business owned by Richard Quine Inc of Sept 1997. They were grossly in error thinking it was no big deal to get these packets to me on a timely manner. I finally got them this week. Some of my mail was just kept in a pile for me to get whenever I could. Only thing they didn't let me know I had these important items. Since the business address was still on my corporation account we were unaware of it being due.

Please forgive.

President and owner.
Lorenda G. Holden