10F2 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 PBOFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham + ANNUAL REPORT Secretory of Stote 97 AUG -8 ANTI: 03 DIVISION OF CODPORATIONS 1997 H17219 SECRE IN Y OF STATE TALLAHASSEE TLORIDA DOCUMENT # Aq Partners of Frostproof, Inc. Mailing Addross Principal Pince of Business Am Kaltenborn 14 Frostproof, FL 61462 Konigstein 3. Date incorporated or Qualified 38. Date of Unst Hepoil GERMANY 1989 4. FEI NIMITHE 2441016 2. Principal Place of Business 2a. Mailing Address Applied for 59-2012712-26 Am Kultenborn 14 Sule Apt 11, de Frostproof, FL Not Applicable \$8.75 Additional 5. Confidente of Status Desired (Z) 61462 Konisstein Zoffay Rd 27 Foo Hoquirod City & State Frostproof \$5.00 May Do Election Comparison Entertaing 28 UERMAUY Trust Lund Contribution \square Added to Fees Country Zip Zio 8. This corporation has liability for intangible tax under c. 199.032. 33843 A Yes No USA 61462 Florida Statutos 25 30 GERMANY 29 9. Name and Address of Curront Registored Agont 10. Name and Address of New Registered Agent Name 81 Jin Thompson Yo Clay Terry Thompson Shoel Address (P.O. Box Number is Not Acceptable) Thompson + Co., L.P.A. 82 Bradley, Nelson, Terry, White + Williams 83 7434 Jager Court 225 E. Purk A 45230 OH CINCINNALI 85 /ip Cardo 3386 9 84 City 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.04. Horida Statutes, the obove named consolation solumits this statement for the purpose of changing its obstated of the operators of purpose of changing its obstated agent, or toth, in the State of Herida, Such change was adherized by the expondion's board of directors. Hereby accept the operators agent, i and statement to the operators of section 607.05.05. For a construction of the operators No Change SIGNATU Conferentiate marine of abyrest acres agrees and take it any fication ់ សាំប់ (RECH) Francisco et Agenci scapations or calment internetications) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) 12. 13. ohn N. Lilly There 11111 Clempe D Addition mar President 200002266682----08/14/97--01035--004 ****365.00 ****365.0 12 NAME NAM Am Kaltenborn 14 13 SHIEL ADDRESS STREET ADDRESS ****365.00 61462 Konisstein ORMANY 14 OPT SE ZP CITY-ST-71P El Change 👘 El Addition ö 21446 1011 Seclareas Harry J. Kongis 278444 NUM 3006servatory Hil 25/080177000055 STREET ADDRESS CIACINALLI OH 45208 2.4007.50.26 CDY 81-7# T Clampe D Addition 31000 TILLE 52 NAW NWE SYSHELLANDESS STHELT ADDRESS 34 001 51 70 CITY- 81-74 [] Charge [] Alkidian 🗂 рійзії 41846 101.0 4. 2 NAMI NAM 43500330086 STRUE ADDRESS 441011-50-70 CITY - ST _ 711' C Charles C Addition 🗂 ៣ ៣ 🗉 54.000 1011 5.2 RAM NAM SASIRU ADDRES STREET ADDRESS SKOPY OF VE CITA 21 20 C) Change Addition **["1**01"01" 610018 HUL n z NAMI NAME GREADURE ADORESS STRUET ADDIN'SS GALUY SE 20 CITY-S1-70 14. I do tereby certify that the information supplied with this thing does not qualify for the exercision of the Section 110.07(30). Under Statutos, Harther certify that the information indicated on this annual capable of the supplemental annual capable of the exercision and there and that my appender shall have the same logal effect as it such under under a sub-state and that my appender of the consistence of the resolve or this temporary in the exercise this report as required by Cheptor Cory, Horida Statutes, not that my annual capable of the consistence of the non-support of the consistence of the resolve or this temporary in state under the support of the consistence of the resolve or this temporary in the exercise this report as required by Cheptor Cory, Horida Statutes, not that my annual epocars in Block 12 or Block with the construction with an address. WERMANY-6hrs 119/97 6196-X9-466A Post start

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Ag Partners of Frostproof, Inc.

John N. Lilly Thompson & Co., L.P.A. 7434 Jager Court <u>Cincinnati, OH 45236-4344</u>

> Telephone From USA - 011-49-6174-7772 Fax From USA - 011-49-6174-5551

May 31, 1997

Division of Corporations-Corporate Records Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam (Ref # H17219)

Could you please help me? I am trying desperately to pay my 1996 State of Florida Corporation fees. My most recent attempt--please see the attached-was returned to my other "officer" in Cincinnati because it was sent to the wrong address. (I used the same address as on your envelope, but I am sending it again to that address in hopes that it got lost in your office somehow and that someone there really can help me!)

What I am trying to avoid is paying a huge penalty because I did not file on time last year. I live in Germany, and somehow, the form didn't get to me here. When I realized this, as I was paying my 1996 US taxes, I tried to pay my fee. I have since (on April 14, 1996) tried to pay my 1997 fee, but you have not cashed my check.

As I explained in the other letter, attached, the sole business of this corporation is a 39 acre citrus grove that loses money hand over fist! I am the only shareholder, so this comes right out of my pocket. I hope to get the grove profitable again, but paying the State of Florida a penalty of some kind to get current on my corporation fee will not help! So, can you please cash my checks and change the address of the Corporation to the one above (my old lawyer in Cincinnati) or to Am Kaltenborn 14, 61462 Konigstein, Germany so I get this all clear once again.

Thanks for your help.

bhn N. Lilly