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). PR**OFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 AUG 26 AH 10: 1. 1 DOCUMENT #
1. Corporation Name (0)KATLAN REALTY, INC. Principal Place of Business Mailing Address 5599 BABCOCK ST. N.E. 5599 BABCOCK ST. N.E. PALM BAY FL 32907 PALM BAY FL 32907 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/18/1985 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 59-2529801 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Zio Country Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name KATLAN, PAUL 5599 BABCOCK ST. N.E. 82 Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32907 В3 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3 TITLE DELETE 1.1 TITLE _ Change _ Addition 800002630638----09/01/98--01081--004 ****158.75 ****158.7 KATINAS, PAUL CR2E034 NAME 1.2 NAME 5599 BABCOCK ST. N.E. STREET ADDRESS 1.3 STREET ADDRESS ****158.75 PALM BAY FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITL€ Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE NAME **5.2 NAME** STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE __ Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRES CITY-ST-ZIP 14. I hereby certify that the information supplied with this full goes not qualify for the exemption stated in section 119.07(3)f), 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 cerporation of the receiver or trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if dhanged or on an attacting put with an address.

SIGNATURE

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Land Specialists and Real Estate Marketing Consultants

Licensed Real Estate Broker

5599 Babcock St. NE Palm Bay, Fl 32907 (407) 676-0998

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July 28, 1998

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing of Annual Report

Dear Ms:

I am filing late this report due to the fact that I was unable to pay the required fee due to a serious knee injury that happened to my wife in February of this year that required extensive surgery and incurred enormous medical bills totaling thousands of dollars, some of which we still have to pay.

Because we were unable to pay for Health Insurance (the payment being over \$620.00 per month) we have to now pay all these bills ourselves.

I called your Office couple days ago explaining my situation and I was told to send in the Annual Report with the regular fee of \$150.00 hoping that you will accept it due to my financial hardship.

Your CO-operation in this matter will be greatly appreciated.

Singertly

PAUL KATLAN