SECOND NOTIGE: 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).

Jul 27 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (4) PEACH GLASS & MIRROR INC. Principal Place of Business Mailing Address 6750 MARY LOU LANE 6750 MARY LOU LANE 4507 W RURKE ST DO NOT WRITE IN THIS SPACE ZEPHYRHILLS FL 33544 ZEPHYRHILLS FL 33544 3. Date Incorporated or Qualified 04/11/1985 2. Principal Place of Business 2a. Mailing Address Applied For 59-2521465 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEACH, JIMMY 6750 MARY LOU LANE 82 Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33544 83 City Zip Code 85 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. IMMY CACH stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signatur (2/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE Change Addition DELETE 3R2E034 PEACH, JIMMY NAME 1.2 NAME 67\$0 MARY LOU LANE STREET ADDRESS 1.3 STREET ADDRESS ZEPHYRHILLS FL 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition PEACH, PEGGY JO NAME 2.2 NAME 6750 MARY LOU LANE STREET ADDRESS 2.3 STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE __ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE 400002603**36**4*** 5.2 NAME NAME -07/31/98--01004--015 STREET ADDRESS 5.3 STREET ADDRESS ***150.00 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY-ST-ZIP 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.

11 President

7/10/98

FILED

A-1 DEPENDABLE BOOKKEEPING AND TAX SERVICE, INC. 221 PAULS DRIVE SUITE D BRANDON, FLORIDA 33511 813 - 681 1099 813 - 681 1090 FAX LINE

JULY 9, 1998

RE: PEACH GLASS AND MIRROR, INC.

6750 MARY LOU LANE

ZEPHYRHILLS, FLORIDA 33544

59-2521465

1998 PROFIT CORPORATION ANNUAL REPORT

TO WHOM THIS MAY CONCERN;

THIS LETTER IS IN REFERENCE TO THE SECOND NOTICE ON THE ABOVE REFERENCED TAXPAYER'S 1998 PROFIT CORPORATION ANNUAL REPORT. MR. PEACH, OF PEACH GLASS AND MIRROR, INC., DID NOT RECEIVE THE FIRST NOTICE OF THE FORM FOR ORIGINAL FILING. IN 1994, MR. PEACH HAD A SIMILAR PROBLEM WITH YOUR OFFICE. YOU MAY LOOK BACK ON YOUR RECORDS AND SEE THAT EVERY YEAR PRIOR TO THIS ONE, MR. PEACH HAS MAILED HIS CORPORATE ANNUAL FORM TO YOUR OFFICE IN THE MONTH OF FEBRUARY. HE DID NOT DO SO THIS YEAR, SINCE HE NEVER RECEIVED THE FIRST NOTICE FORM FROM YOUR OFFICE.

WE ARE NOW FILING THE 1998 CORPORATION ANNUAL REPORT WITH A CHECK IN THE AMOUNT OF \$150.00, AS WAS DUE BY MAY 1, 1998. MR. PEACH DID NOT RECEIVE THE ORIGINAL AND WE FEEL THAT ANY PENALTY OR LATE FEE SHOULD BE WAIVED SINCE YOUR OFFICE DID NOT MAIL TO HIM THE ORIGINAL FORM ON TIME.

WE APPRECIATE YOUR COOPERATION CONCERNING THIS MATTER IN ADVANCE. IF YOU REQUIRE ANY OTHER INFORMATION, PLEASE FEEL FREE TO CONTACT MYSELF OR MR. PEACH DURING NORMAL BUSINESS HOURS.

SINCERELY YOURS,

Jimmy Feach

ille Honer

JULIE POSNER

ACCOUNTANT

JIMMY PEACH

CORPORATE OFFICER, PEACH GLASS AND MIRROR, INC.