SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

appears in Block 12 or Block 13 if changed, of on

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PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** JUL 25 AM 10: 08 DOCUMENT # H69880 (3)SECRETARY OF STATE DONALD F. WHITE AND ASSOCIATES, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 901 S.E. MONTEREY COMMONS BLVD. P.O. BOX 2770 **SUITE #300** P.O. BOX 2770 STUART FL 34996 STUART FL 34995-2770 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 3a. Date of Last Report 08/06/1985 02/16/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2558774 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zφ Country 8. This corporation owes or has paid the current year Intangible Ζip Country Yes □ No 30 Personal Property Tax due June 30. 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WHITE, JR. D 81 Name 901 S.W. MONTEREY COMMONS BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE #300** STUART FL 34996 83 84 City Zip Code 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 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change DELETE Addition 1.1 TITLE TITLE WHITE JR, DONALD F. NAME 1.2 NAME 819 S FEDERAL HWY, #204A 1.3 STREET ADDRESS STREET ADORESS STUART FL 1.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition | DELETE 2.1 TITLE TITLE WHITE, GRACE R. 2.2 NAME NAME 819 S FEDERAL HWY #204A STREET ADDRESS 2.3 STREET ADDRESS STUART FL 2. 4 CITY - ST - ZIF - -CITY-ST-ZIP 300002255333---08/01/97--01094--008 ****165.00 ****165.0 DELETE TITLE 3.1 THILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS ****165.00 CITY-ST-ZIP 3.4. CITY - ST - ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE NAME 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C(TY - ST - Z)P CITY ST-ZIP Change Addition ☐ DELETE 5.1 TITLE TITLE NAM 5.2 NAME STREET ADDRESS **5 3 STREET ADDRESS** 54 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 61 THLE TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP 14. I do 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Donald F. White & Associates, Inc.

July 23, 1997

Annual Reports Filings Divsion of Corporations PO Box 6327 Tallahassee FL 32314

To Whom it may concern:

We have just received the 1997 Profit Corporation Annual Report packet for the first time. The packet was stamped 2nd notice, however, we never received the first notice. If you refer back to your prior records for this corporation, you will note we always take care of this upon receipt. As such, I would like to request a waiver of the late fee.

Enclosed please find a check for \$165.00 along with the annual report. I hope this will take care of the matter and I'm sorry for the inconvenience.

With warm regards,

Grace White Office Manager