SECOND COTICE: 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).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

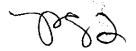
			of State	Secretary of State	
	MENT # H77072	2 (7)			
ERLENB	ACH & ERLENBACH, P.A.	•			
					<u> </u>
Principal Place	e of Business	Mailing Address			# 615# 6 16# 316# 616# 616# 186#
		400 JULIA ST			
TITUSVILLE FL 32796 US		TITUSVILLE FL 32796 US		DO NOT WRITE IN TH	IIS SP ACE
••				3. Date Incorporated or Qualified	
2. Principal Place of Business 2a. Mailing Address			09/17/1985 4. FEI Number	Applied For	
21 26		h₁		59-2581604	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the c	current year Intangible
24	9. Name and Address of Curre		30	Personal Property Tax due June 30. 10. Name and Address of New Registere	
ERLE	ENBACH, SUSAN K. W.		81 Name	co r () From	
503 S PALM 41/5			82 Street Addre	Iress (P.O. Box Number is Not Acceptable)	
TITUSVILLE FL 32798			83	Tulia Street	
			84 City Tit	USVI //e F	L 85 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, a manifestal agent, or being already as a submit of the corporation of the					
SIGNATURE				ired when reinstating) DATE	
12.	Signature, typed or printed name of registered age OFFICERS AI	ND DIRECTORS	E: Registered Agent signature requ	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	PO	DELETE	1.1 TITLE	600002608	
NAME	ERLENBACH, SUSAN K.W.		1,2 NAME	-08/05/9801071017	
STREET ADDRESS CITY-ST-ZIP	400 Julia Street Titusville fl		1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	***150.00	R2F
TITLE	D	DELETE	2.1 TITLE		Change Addition
NAME	ERLENBACH, KURT		2.2 NAME		
STREET ADDRESS	400 JULIA STREET		2,3 STREET ADDRESS		1
CITY-ST-ZIP TITLE	TITUSVILLE FL	DELETE	3.1 TITLE		Change Addition
NAME		Invested	3,2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP		DELETE	3.4 CITY-ST-ZIP		Change Addition
TITLE NAME		L. DELETE	4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE 5.2 NAME		Change Addition
NAME STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		pr
STREET ADDRESS			6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	•	8.3
CITY-ST-ZIP 14. I hereby o	ertify that the information supplied with	th this filing does not qualify for th		tion 119.07(3)(i), Florida Statutes. I further certi	ify that the information
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 cath; 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, on on an attachment with an address.					

7-5-58

FILED

Aug 03 1998 8:00am

ERLENBACH & ERLENBACH, P.A. ATTORNEYS AND LEGAL COUNSELORS



SUSAN K. W EPLENBACH KURT ERLENBACH 400 JULIA STREET TITURALLE, FLORIDA 3279 TELEPHONE 407-264-6000 FAX 407-269-8216

July 27, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Erlenbach and Erlenbach, P.A.

To Whom It May Concern:

Please find enclosed our check in the amount of \$150.00 to cover the Annual Report and the Corporation Supplemental Fee. We did not receive the annual report the first time. We are one of two corporations within this building and neither of us received the first report. Both Corporations have separate office managers. I spoke with Phyllis at the Division of Corporations and explained this to her and she advised me to send in the \$150.00 along with this letter to explain our situation. I urge you to look into our records and see that we have always paid on time and ask that you waive the late fee.

Please feel free to call if you have any further questions regarding this.

Thank you,

Kathy Marshall Office Manager

Katny Marshall