

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H84124

1. Corporation Name

LOCKHART HOLDINGS, INC.

Principal Place of Business

305 AVENUE K S.E.
WINTER HAVEN FL 33880

Mailing Address

305 AVENUE K S.E.
WINTER HAVEN FL 33880

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 AM 8:43



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1985

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

LOCKHART, STEVEN L.
305 AVENUE K S.E.
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

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

1/2/99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

100002983171--5

09/10/99-01008-003

***158.75 ***158.75

MA/9

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/2/99

941.293.1234

CR2E034 (5/99)



LOCKHART
& Associates, Inc.
REALTORS

September 2, 1999

Mr. Toner
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Annual Reports: Lockhart Holdings, Inc. Document #H84124
Lockhart & Associates, Inc. Document #P98000079655

Dear Mr. Toner:

I was quite surprised when I received these Annual Report packets marked "2ND NOTICE." I have no record of ever receiving the first packets. I am sure you hear this from a number of respondents but I have torn my office apart looking for the original packets to no avail. I originally called to question this situation in late July, and then found myself in the hospital in early August, and am just now getting caught up on the never-ending paperwork!

Please understand that both of these entities are small businesses working hard every day to stay solvent. In fact, Lockhart Holdings, Inc. is a small day care center that my mother ran until February of this year when it was sold. Lockhart & Associates, Inc. is a real estate brokerage that was just recently incorporated. Neither of these firms can afford such a stiff penalty as stated in the packet.

As such, I respectfully request that the \$400 Late Fee. I am willing, if need be, to sign an affidavit attesting to the lack of receipt of the original packets. I appreciate any consideration you can give this matter. Please contact me if you need any additional information or documentation and I will gladly oblige your request. I can be reached by phone at (941) 293-1234 or, by mail at 305 Avenue K SE, Winter Haven, FL 33880.

Best regards,

Steven L. Lockhart
President
Lockhart & Associates, Inc.
Lockhart Holdings, Inc.