

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 29 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H91318 (6)
1. Corporation Name
FEDWELL, INC.

Principal Place of Business
5055 OAKHILL LANE #214
DELRAY BEACH FL 33484

Mailing Address
5055 OAKHILL LANE #214
DELRAY BEACH FL 33484

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/23/1985

3a. Date of Last Report

07/01/1996

4. FEI Number

59-2612715

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

COYLE, WILLIAM E.
5055 OAKHILL LANE #214
DELRAY BEACH FL 33484

10. Name and Address of New Registered Agent

81 Name DOREEN BRAMHALL
82 Street Address (P.O. Box Number is Not Acceptable)
1014 LEWIS COVE
83
84 City DELRAY BEACH FL 85 Zip Code 33483

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 *Doreen Bramhall*

(NOTE: Registered Agent signature required when reinstating)

DATE 8/25/97

12. OFFICERS AND DIRECTORS

TITLE P
NAME COYLE, STATES W.
STREET ADDRESS 405 114TH AVE. S.E.
CITY-ST-ZIP BELLEVUE WA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

300002283313--8
-09/02/97-01188-014
****165.00 ****165.00

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 recorder 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.

CR2E034 (4/97)

(2)

To whom it may concern,

At the suggestion of Jason in your department (904) 488-9000 I'm writing to explain why my "First Notice" for my 1997 Profit Corporation Annual Report was not filed in a timely manner and to request that you accept the \$165⁰⁰ fee and waive the \$550 fee for lateness.

Here's what happened. I live in the state of Washington and have worked as an employee here since 1989. My Fl. Corporation, Fedwell Inc., has been inactive for over 3 years. However, I pay the annual filing fee each year since I hope to return to Florida and start in business again.

The address where the corporate annual report packet was sent is my parent's condo in Delray Beach, Florida. My father is 84 years old and my mother is 82. Both are in failing health and get confused at times. Somehow they just forgot to send the initial packet which I would have filed promptly along with

(3)

(2)

a check for \$165⁰⁰. My mother was flown out here to Washington last week by me to be with her grandchildren. She feels it will be her last trip here. My father was too frail to make the trip. My mother carried the second notice with her. She couldn't remember seeing the first packet and thought my Dad got confused at age 84 and just threw it away.

I hope this explains my filing delay in a credible manner. Thank you for your understanding and consideration.

Sincerely,

Helen Cagle P.O. Box 4171
Federal Hill Bellevue, WA 98009

P.S. I'll send a change of address form to you to remove my parents from this responsibility. In fact I've already changed it in block 10 of the report