

SECOND NOTICE: 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).

FILED

Oct 01 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # J22943 (1)  
 1. Corporation Name  
 FEAGIN AND FEAGIN, INC.



Principal Place of Business: 631 US HWY 1, SUITE 206A, NORTH PALM BEACH FL 33408, US  
 Mailing Address: 631 US HWY 1, SUITE 206A, NORTH PALM BEACH FL 33408, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 400 EXECUTIVE CENTER DR. Suite, Apt. #, etc.		26 400 EXECUTIVE CENTER DR. Suite, Apt. #, etc.		07/01/1986	
22 SUITE 204 City & State		27 SUITE 204 City & State		4. FEI Number 59-2694848	
23 WEST PALM BEACH, FL Zip City		28 WEST PALM BEACH, FL Zip City		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33401 USA		29 33401 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FEAGIN, DAWN B. 631 US HWY 1 SUITE 206A NORTH PALM BEACH FL 33408				81 Name FEAGIN, WILLIAM H.			
				82 Street Address (P.O. Box Number is Not Acceptable) 400 EXECUTIVE CENTER DRIVE			
				83 SUITE 204			
				84 City WEST PALM BEACH FL 85 Zip Code 33401			

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 WILLIAM H. FEAGIN *William H. Feagin* 9/21/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FEAGIN, WILLIAM H.		1.2 NAME FEAGIN, WILLIAM H.	
STREET ADDRESS 575 MASTERS WAY		1.3 STREET ADDRESS 410 KELSEY PARK DRIVE	
CITY-ST-ZIP PALM BEACH GARDENS FL		1.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410	
TITLE VPD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FEAGIN, DAWN B.		2.2 NAME	
STREET ADDRESS 575 MASTERS WAY		2.3 STREET ADDRESS	
CITY-ST-ZIP PALM BEACH GARDENS FL		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE WILLIAM H. FEAGIN *William H. Feagin* 9/21/98 561 689-4689

CR2E034 (5/98)