

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

Sep 28 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 # 174403 1. Corporation Name E.P.S.S. INC.			
Principal Place of Business COMMUNITY TV OF JUPITER 2562 W INDIANTOWN RD. JUPITER FL 33458		Mailing Address COMMUNITY TV OF JUPITER 2562 W INDIANTOWN RD. JUPITER, FL 33458	
2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent BLAIR, JOSEPH F SUITE 1 9091 NO. MILITARY TRAIL PALM BEACH GARDENS, FL 33410		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0532 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: _____ (Name of the person who signed this statement for the corporation) (Date: _____)			
12. OFFICERS AND DIRECTORS 12.1 NAME 12.2 STREET ADDRESS 12.3 CITY, STATE, ZIP 12.4 TITLE 12.5 NAME 12.6 STREET ADDRESS 12.7 CITY, STATE, ZIP 12.8 TITLE 12.9 NAME 12.10 STREET ADDRESS 12.11 CITY, STATE, ZIP 12.12 TITLE 12.13 NAME 12.14 STREET ADDRESS 12.15 CITY, STATE, ZIP 12.16 TITLE 12.17 NAME 12.18 STREET ADDRESS 12.19 CITY, STATE, ZIP 12.20 TITLE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 NAME 13.2 STREET ADDRESS 13.3 CITY, STATE, ZIP 13.4 TITLE 13.5 NAME 13.6 STREET ADDRESS 13.7 CITY, STATE, ZIP 13.8 TITLE 13.9 NAME 13.10 STREET ADDRESS 13.11 CITY, STATE, ZIP 13.12 TITLE 13.13 NAME 13.14 STREET ADDRESS 13.15 CITY, STATE, ZIP 13.16 TITLE 13.17 NAME 13.18 STREET ADDRESS 13.19 CITY, STATE, ZIP 13.20 TITLE	
14. I certify, under penalty of perjury, that the information provided in this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of the changes to officers and directors with an address.			

SIGNATURE: **JOSEPH F. BLAIR**

9/15/98 901-677-8173

CR2E034 (5/98)

SEPT 15, 1998

PLEASE FIND ENCLOSED THE APPLICATION FOR
RENEWAL OF THE LISTED CORP. AS PER REQUESTED,
WE ARE ENCLOSED THIS NOTE TO ADVISE YOU
THAT OUR ~~NORMAL YEARLY~~ RENEWAL FORM
WAS NEVER RECEIVED. PER TELEPHONE
CONVERSATION WE WERE ADVISED TO SEND
THE \$150.00 RENEWAL FEE AND REQUEST
THE LATE CHARGE TO BE WAIVED.

THANK YOU FOR YOUR CONSIDERATION IN
THIS MATTER.

RESPECTFULLY;

James E. Blair