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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## 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).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J85511

(0)

B J & M DECORATIVE FENCE WALLS, INC.

Principal Place of Business	Mailing Address				
5354 CALLE FLORIDA SARASOTA FL 34242	5354 CALLE FLORIDA SARASOTA FL 34242		DO NOT WRITE IN THIS 3. Date Incorporated or Qualified	<b>SP</b> ACE	
			08/04/1987	<del>-</del>	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For	
21	26		65-0007406	Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	City & State	-	6. Election Campalgn Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Country 25	Zip 29	Country 30	8. This corporation owes or has paid the curre Personal Property Tax due June 30.	nt year Intangible Yes No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
COLE, R. JOHN II 1605 MAIN ST, STE 606 SARASOTA FL 34236		81 Name 82 Street 83	t Address (P.O. Box Number is Not Acceptable)		
_		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 reinstalling)  DATE					
originature, rypes or previou name or registered algent and title or appropriate or required when retinetatively DATE					

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE Change Addition DELETE 700002615367 GRAMMATICA, JOHN 1.2 NAME NAME 5354 CALLE FLORIDA 1.3 STREET ADDRESS STREET ADDRESS -**01**083--016 SARASOTA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition TITLE DELETE 3.1 TITLE Change NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition :AME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 path; that them 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.

CR2E034 (5/98)

## KERKERING BARBERIO & CO., P.A.

Principals
Alian J. Barberio, CPA
Alian J. Barberio, CPA
Robert P. Clarke, CPA
Renea M. Glendinning, CPA
Richard B. Coble, CPA
Susan B. Grundy, CPA
Kathleen A. Hargreaves, CPA
Robert J. Lane, CPA
W. Jerry Miles, CPA
Graroline D. Strickland, CPA

CERTIFIED PUBLIC ACCOUNTANTS

H. Dieter Gebhard, CPA (Ret.) Richard J. Kerkering, CPA (Ret.) Michael W. Monahan, CPA (Ret.) D. Richard Self, CPA (Ret.) Robert S. Voss, CPA (Ret.) Vicki A. Ayles, CPA Joseph A Bettley, CPA Karen C. Holman, CPA Barbara A. Jones, CPA Virginia F. Monroe, CPA William H. Short, CPA Rebecca U. Stoner, CPA Michael J. Walter, CPA Julie L., Bynum, CPA, Mgr.
Beth C, Ebersole, CPA, Mgr.
Shirley E, Fieber, CPA, Mgr.
Barbara B, Gardner, Mgr.
W. Kemp Gibson, III, CPA, Mgr.
Robin K, Knuth, CPA, Mgr.
Janet C, Narvaez, CPA, Mgr.
Pauline J, Parrish, Mgr.
James R, Schnarr, Mgr.
Margaret J, Shoaf, CPA, Mgr.
Margaret J, Shoaf, CPA, Mgr.

July 29, 1998

Division of Corporations Annual Report Section P. O. Box 6327 Tallahassee, FL 32314

RE: BJ&M Decorative Fence Walls, Inc. Document #J85511

Dear Sir or Madam:

On March 16, 1998 our client referenced above filed the 1998 Corporation Annual Report which we had prepared. They enclosed a check for \$150.00 for the filing fee.

Our firm does quarterly bookkeeping for this corporation and we discovered today that the check had not cleared the bank. They have received a second notice, which we have completed and are enclosing along with their check for \$150.00.

We can only assume that the first check was lost in the mail because they own another corporation and the annual report for the other corporation was mailed at the same time and was received by the state.

Based on the above, we request that the additional \$400.00 late fee be waived.

Thank you for your consideration in this matter.

Very truly yours,

KERKERING, BARBERIO & CO., P. A.

Shirley Fieber, CPA

SEF:grl Enclosures

"Established 1972"