						APPROVED
SECOND NO	TICE: CORPORATION	WILL BE DISSOL	VED ON OR AFTER	SEPTEM	ER 30, 19	198. // N/T
	E ON OR BEFORE 09/30/98	8: \$550 (IF DISSOLVED,	MINIMUM AMOUNT DUE	TO REINSTA	TE: \$750).	FILED
	PR OF IT	10 m	FLORIDA DEPAR	RTMENT OF	STATE	QR MIC +
	RPO R ATION JAL R EPORT		Sandra B.		1	98 AUG -7 AM 10: 43
			Secretary DIVISION OF C	y of State	ONS	SECRETARY OF CHARLES
	1998	THE STATE OF THE S	DIVISION OF C			SECRETARY OF STATE FALLAHASSEE. FLORIDA
DOCU 1. Corporatio	MENT # J8	6332	(O)			LONIUA
		JJUL	(0)			
IFC.NE	T CORPORATION					
Principal Plac	e of Business	Ма	iling Address			
4616 W KENNE			1610 W KENNEDY BLVD			
TAMPA FI 33009 TAMPA			MPA PC 33609			DO NOT WRITE IN THIS 8PACE
						3. Date Incorporated or Qualified
			·			09/01/1987
	Place of Business		Mailing Address	(1 han 6	4. FEI Number Applied For
			5706 Benj	HWIN C	ENTER C	\$8.75 Additional
22 Su.	te 116	27		16		5. Certificate of Status Desired Fee Required
City & Stat		28	TAMPA. F	2 L		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
Zip 33 (Country 25		33634	Country 30	1	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
		ss of Current Regist				10. Name and Address of New Registered Agent
	RTIN, EARL R. H.	_		81	Name	
					dress (P.O. Box Number is Not Acceptable)	
IAM	IPA FL 33624			83		
				84	City	FL 85 Zip Code
11. Pursuan	t to the provisions of sect	ions 607.0502 and 60	7.1508, Florida Statutes	, the above	named corp	poration submits this statement for the purpose of changing its registered
	am familiar with, and acc					ation's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signature, typed or printed name	of registered agent and title If	Applicable (NO)	E Registered	Agent signature re	raquired when reinstaling) DATE
12.	0	FFICERS AND DIREC		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PST		DELETE	1.1 TITLE		Change Addition
NAME	MARTIN, EARL R.H. 5008 CYPRESS TRA			1.2 NAME	ADDRESS	4000026110342
STREET ADDRESS CITY-ST-ZIP	TAMPA FL	OL DN.		1.4 CITY-S		-08/07/980 10 90023
TITLE	17 1111 71 7 4		DELETE	2.1 TITLE	1-21	****150.00 -****150.00
NAME	Ì			2.2 NAME		
STREET ADDRESS				2.3 STREE	ADDRESS	
CITY-ST-ZIP				2.4 CITY-S	r-ZIP	· · · · · · · · · · · · · · · · · · ·
TITLE NAME			L DELETE	3.1 TITLE 3.2 NAME		Change Addition
STREET ADDRESS				3.3 STREE	ADDRESS	
CITY-ST-ZIP				3.4 CITY-S	T-ZIP	
TITLE			DELETE	4.1 TITLE		Change Addition
NAME				4.2 NAME		
STREET ADDRESS				4.3 STREE	1	
CITY-ST-ZIP TITLE	-		DELETE	5.1 TITLE	I-AII	Change Addition
NAME			- Sec. 15	5.2 NAME		Change I Hound
STREET ADDRESS				5.3 STREE	ADDRESS	
CITY-ST-ZIP				5.4 CITY-S	T-ZIP	- A A
TITLE NAME			DELETE	6.1 TITLE 6.2 NAME		Change L Addition
STREET ADDRESS				6.3 STREET	ADDRESS	<i>h</i> ,
CITY-ST-ZIP				6.4 CITY-S		
14. I hereby o	ertify that the information	supplied with this filing	g does not qualify for the	e exemption	stated in se	ection 119.07(3)(i), Florida Statutes. I further certify th at the information re shall have the same legal effect as If made under oa th; that I am
an officer	or director of the corpora 2 or Block 13 if changed.	tion or the receiver or	trustee empowered to	execute thi	s report as r	required by Chapter 607, Florida Statutes; and that my name appears
III DIOCK 1	LOI BIOOK TO II CHANGOU,	O. O. O. A.				mt 7/6/98 (813)
CICNAT	TIDE. /2	والموس المستصو	10	7773/6	- Kicko	<u> </u>



July 6, 1998

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, Florida 32302-1500 RE: TFC.NET Corporation

To Whom It May Concern:

Per Sean's request, with the Annual Reports Filings Division, I am writing this letter to inform you that TFC.NET Corporation and I-CAP, Inc. did not receive the packet for filing for both Corporations on time with the State.

I have only received one second request for TFC.NET Corporation. Due to this oversight, Sean said that we are not responsible for paying the penalties.

Enclosed you will find both documentation's as well as the respective payments.

If there are any questions regarding this situation, please do not hesitate contacting Earl Martin or myself at (813)-880-0909.

Thank you for your prompt attention in this matter.

Sincerely,

Nancy L. Coulch

Controller

TFC.NET Corporation

I-CAP, Inc.

NLC/dg