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 FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 DIVISION OF CORPORATIONS 97 JUL 23 PH 12: 43 DOCUMENT # **J97300** SECRETARY OF STATE DAISY MAE VI, INC. Principal Place of Business Mailing Address C/O DAN HOOD C/O DAN HOOD 2293 BEVERLY LANE 2293 BEVERLY LANE **CLEARWATER FL 34824** CLEARWATER FL 34624 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 3a. Date of Last Report 10/15/1987 03/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3279257 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible Zip Yes 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOOD, DANIEL M 2293 BEVERLY LANE Street Address (P.O. Box **N**(7) (7) (N (A 25) (A (C 4 4 5) (A (C 5) (A (C) (A (C 5) 82 **CLEARWATER FL 34624** 83 ****165.00 ****165.00 84 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 little if applicable (NOTE_Flogistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change 1.1 MILE Addition NAME HOOD, DANIEL M 1.2 NAME 2293 BEVERLY LANE STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 34. CHY-ST-ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-ST-ZIP 6.4 CITY - \$1 - 7IP 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 logal effect as if made under eath; that I am an officer or director of the corporation of the receiver or ruston 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 open attacking it with an address.

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7 12) 4112-1100

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DAISY MAE VI, INC. 2293 BEVERLY LANE CLEARWATER, FL 34624 (813) 442-1502

July 21, 1997

Division of Corporations Attn: Annual Reports P. O. Box 6327 Tallahassee, FL 32314

RE: DAISY MAE VI, INC. FEIN # 59-3279257

Gentlemen:

I received in the mail on Saturday, 7/19/97, a 2nd Notice for my 1997 Profit Corporation Annual Report. This report, along with check #1734, was mailed back to you on December 28, 1996. Attached is a copy of my check register before & after check #1734 was written, a copy of my January bank statement which shows the check did not clear, and a copy of checks #1733 and #1735 which were written before & after check #1734 (they cleared 1/6/97 and 1/7/97 respectively.) I assure you that I pay all my bills ahead of time, and would be glad to get credit letters confirming this for you if necessary. (Example -Check # 1735 dated 1/2/97 to the Dept of Revenue was not due until 1/20/97). I do reconcile my checking account every month and verify that all checks have cleared, but I just assumed your office might be backed up and had not cashed the check yet. It's not unusual for it to take 6 months for a government check to clear and I figured that you would notify me if you lost the check. On Saturday, this was the first notice I received.

I am enclosing a duplicate check in the amount of \$165. and the Report. Please let me know if you need any further documentation. You can reach me at (813) 442-1502. I appreciate your assistance in this matter.

Thank you.

- NI BOX

Enclosures (3)