

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.)

APPROVED
AND
FILED

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97 SEP 17 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K70071** (1)
1. Corporation Name
TE-B-CO. OF ST. AUGUSTINE

Principal Place of Business % ALFRED HUGH TEBAUT, JR. 170 SAN MARCO AVE. ST. AUGUSTINE FL 32084	Mailing Address % ALFRED HUGH TEBAUT, JR. 170 SAN MARCO AVE. ST. AUGUSTINE FL 32084
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/03/1989		3a. Date of Last Report 03/26/1996	
4. FEI Number 59-3042557		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		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 TEBAULT, ALFRED HUGH, JR. 170 SAN MARCO AVE. ST. AUGUSTINE FL 32084				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			
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	P	TEBAULT, ALFRED H., JR.	170 SAN MARCO AVE.				
		ST. AUGUSTINE FL					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	ST	B.J. TEBAUT	170 SAN MARCO AVE.				
		ST. AUGUSTINE FL 32084					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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 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 _____ DATE _____

CR2E034 (4/97)

KENNETH R. KRESGE CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

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September 16th, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
Tallahassee, Florida 32302-1500

TE-B-CO. of St. Augustine, Inc.
1997 Annual Report

Dear Sir/Madam:

As per my telephone conversation with a representative of the Florida Department of State on August 26th, 1997, please let this letter act as reasonable cause in abating the penalty for late filing of the above mentioned 1997 annual report.

The taxpayer timely filed it's annual report by the original filing deadline, May 1st, 1997, and mailed it along with a check in the amount of \$ 165.00 representing the annual corporate fee.

The taxpayer subsequently received a second notice from the Department of State notifying them that the original report as filed had not as yet been received. On behalf of the taxpayer, this representative contacted the Department of State and requested what relief provisions, if any, that was available to the taxpayer in abating the penalty attributable to late filing of \$ 385.00. This representative was instructed to draft this letter and enclose a copy of the second notice of the report, along with a check in the amount of \$ 165.00 representing payment as made with the original return as filed.

The reason for the additional time in responding to the department from the August 26th contact date to the date of the drafting of this letter was to determine if said original check had cleared with the August bank statement.

Should the department have any questions regarding the above please do not hesitate to contact this office.

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Florida Department of State

September 16th, 1997

Thanking the department in advance for their cooperation
in this matter.

Yours Very Truly,

A handwritten signature in cursive script, appearing to read "Kenneth Kresge".

Kenneth R. Kresge

Enclosures: As above
KRK/ga