COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

VARNES ENTERPRISES, INC.

FILED Jul 13, 1999 8:00 am Secretary of State

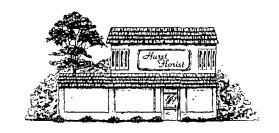
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rincipal Place of Business		Mailing Address) 19919(1) 4)] (418) 4(4) 18(6) 18(6) 18(7) 4(7) 4(7) 4(7) 4(7) 4(7) 4(7) 4(7)	
70 LEM TURNER ROAD		7270 LEM TURNER ROAD					
CKSONVILLE FL 32208		JACKSONVILLE FL 32208				DO NOT WRITE IN THE SPACE	
}		US				DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
						04/01/1989	
Principal P	lace of Business	2a. Mailing Address				4. FEI Number	Applied For
		26	-			59-2935073	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.					\$8.75 Additional
		27	7			5. Certificate of Status Desired	Fee Required
City & State		City & State	City & State			6. Election Campaign Financing	\$5.00 May Be
		28				Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Coun			8. This corporation owes the current year	¬ N Z/
		29				Intangible Personal Property.	Yes X No
	9. Name and Address of Current	Registered Agent		81	Name	10. Name and Address of New Registered	Agent
Brazeal, Randall G.				"	Name		
	LEM TURNER RD		82 Street		Street Addre	ess (P.O. Box Number is Not Acceptable)	
	KSONVILLE FL 32208		83				<u>.</u>
5,101							
				84	City	FL	85 Zip Code
1. 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 A					ent signature requ	uired when reinstating) DATE	NO DIDECTORS IN 42
2.	P OFFICERS AND DIRECTORS		13.	1.1 TITLE		ADDITIONS/CHANGES TO OFFICERS A	<u> </u>
TLE	 '	DECE 14			1		Change Addition
AME	BRAZEAL, RANDALL G	· ·		NAME STREET ADDRESS			
REET ADDRESS					1		
TY-ST-ZIP			2.1 TI	ITY-ST-Z	ZIP		Channel T Addition
AME	- Deteri			2.2 NAME			Change Addition
	7270 LEM TURNER RD	2.1 (2, 000.11)		2.3 STREET ADDRESS			
TREET ADDRESS	I A CLARA NATION OF A COLAR						
TLE				2.4 CITY-ST-ZIP 3.1 TITLE			Change Addition
AME	}	L DELETE	3.2 N				
TREET ADDRESS			1		ADDRESS		
				ITY-ST-Z			
ITY-ST-ZIP		DELETE	4.1 TI				Change Addition
AME	1	061636	4.2 N		ļ		Shange Nagitori
TREET ADDRESS			4.3 STREE		NDDRESS		
ITY-ST-ZIP				TY-ST-			
ITLE		DELETE	5.1 TI				Change Addition
AME			5.2 NAME				
TREET ADDRESS					NDDRESS		
ATY-ST-ZIP				ITY-ST-			
ITLE		DELETE	6.1 TI	$\overline{}$			Change Addition
IAME	}		6.2 N		1		
TREET ADDRESS			6.3 \$7	TREET A	ODRESS		

14. I hereby certify that the information supplied with this filing does not qualify for the emption 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:



7270 LEM TURNER ROAD JACKSONVILLE, FLORIDA 32208 PHONE 765-5576



July 6, 1999

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

Re: Varnes Enterprises, Inc. (Profit Corporation Annual Report) FEI number: 59-2935073

Dear Sir/Madam:

Today we received notice that our Corporation Annual Report is now past due. Unfortunately, we have no knowledge of ever receiving the <u>first notice</u>.

Your records will show that we have never been late on this payment, (1998 was paid on 2-24-98 and 1997 was paid on 1-6-97). As a matter of fact, my wife and I take pride in the fact that, both personally and in our business, we are prompt payers and never incur finance or penalty charges.

Obviously the Post Office lost your initial mailing, as we never received it. We are therefore respectfully requesting that you accept the enclosed check as payment in full.

We thank you for your understanding and full consideration in this matter.

Very Sincerely Yours,

Randall G. Brazeal