

SECOND 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

FILED

99 NOV 16 PM 4:16

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **K85647**

1. Corporation Name
BILL R. BROWN & ASSOCIATES INC.

Principal Place of Business
 38351 HWY. 54 EAST
 ZEPHYRHILLS FL 33540

Mailing Address
 38351 HWY. 54 EAST
 ZEPHYRHILLS FL 33540



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	05/04/1989	59-2955034	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired		\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes the current year Intangible Personal Property.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

BROWN, BILL R
 38351 S.R. 54 EAST
 ZEPHYRHILLS FL 33540

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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
<input type="checkbox"/> DELETE PD BROWN, BILL R 38351 SR 54 E ZEPHYRHILLS FL SD <input type="checkbox"/> DELETE BROWN, ANNE C 38351 SR 54 E ZEPHYRHILLS FL DV <input type="checkbox"/> DELETE CARNICELLI, JAMES A. 2225 E. EDGEWOOD DR., ST. #5 LAKELAND FL <input type="checkbox"/> DELETE	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 300003060943-9 -12/06/99--01009--002 ****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition ****150.00 21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP KE

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 included 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: *B. R. Brown* 9-29-99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0127799

CR2E034 (5/99)

Bill R. Brown & Associates, Inc.

38351 Hwy 54 East
Zephyrhills, FL 33541

Phone (813) 788-6822
Fax (813) 788-3077

29 September 1999

Florida Department of State
Att: Katherine Harris
Secretary of State
Division of Corporations

Re: Profit Corporation Annual Report 1999

Dear Madam,

Our company received this years annual report as a second notice. No first notice was received. Immediately upon receiving the second notice, we contacted the number provided on the form (850-488-9000) and were instructed to send in the completed report along with this letter explaining the situation to you.

We have never had a problem filing in a timely manner in the past and in the future, do not plan to have any reason not to file on time. However, this year the matter was simply out of our hands as we did not receive a first packet and the second notice arrived just days before the deadline.

If there is any additional information or fees that you require, please notify us and the matter will be taken care of immediately. Thank you for your time and consideration.

Sincerely,



Bill R. Brown, President
Bill R. Brown & Associates, Inc.