CR2E034 (5/98)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT, OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT . Secretary of State 98 JUL 22 AM 10: 17 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA (4)NATIVE SON'S ENTERPRISES, INC. Principal Place of Business Mailing Address 4312 DUTILLY RD. P.O. BOX 7807 NORTH PORT FL 34297 NORT PORT FL 34287 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/03/1990 2. Principal Place of Busines 2a. Mailing Address Applied For 21/3/2 26 P.D. BOX 65-0164714 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be NORTH Zip Trust Fund Contribution Added to Fees Country Country cu**rren**t year I<u>nta</u>ngible 8. This corporation owes or has paid the 3 Personal Property Tax due June 30. 29 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SOLGOT, JOHN 4312 DUTILLY RD. 82 Street Address (P.O. Box Number is Not Acceptable) NORTH PORT FL 34287 83 City Zip Code 84 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE Change Addition D DELETE SOLGOT, JOHN 1.2 NAME NAME 4312 DUTILLY RD STREET ADDRESS 1.3 STREET ADDRESS **NORTH PORT FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition 30000259**7**203---07/24/98--01005--008 SOLGOT, KATHLEEN 2.2 NAME NAME 4312 DUTILLY RD STREET ADDRESS 2.3 STREET ADDRESS \*\*\*\*\*150.00<u>\*\*\*\*\*\*150.00</u> NORTH PORT FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY 3.4 CITY-ST-ZIP Change TITU DELETE 4.1 TITLE Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE Change DELETE Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change TITLE DELETE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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 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 on 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— 1/1/98 941-428-2857



To: Florida Dept. of State

From: John W. Solgot

Re: Annual Report

Dear Sirs:

I am writing this letter and including my payment according to the instructions that I received from "Stacy" during a phone call to the Florida Dept. of State on July 1, 1998. I received a second notice, however I did not ever receive a first notice. I am always very attentive to making my payment on time. However, without notice, it seems to have happened. I do know that there is some confusion regarding my physical address and my mailing address. It seems that the post office randomly chooses where to send my mail and that sometimes they send my mail into a dead zone. I often have to send my phone bill in without a bill! I have marked March 15th on my 1999 calendar as a due date for this fee. That way even if all else fails I will know to send my filing fee to the Florida Dept. of State. I appreciate that there is a procedure for handling this mishap and I thank you for your assistance.

Sincerely,

John W. Solgot

Native Son's Ent., Inc.

John W. Solot.