10f2 \$ 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 **CORPORATION** Sandra B. Mortham ANNUAL **R**EPORT Secretary of State * 98 AUG 27 AM 11: 55 1998 DIVISION OF CORPORATIONS DOCUMENT # (9)SECRETARY OF STATE TÄLLAHASSEE, FLORIDA PROPERTY OWNERS SERVICE COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 7800 P.O. BOX 7800 ST. PETERSBURG FL 33734-7800 ST. PETERSBURG FL 33734-7800 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/20/1**99**0 4. FEI Number 2. Principal Place of Business 2a. Maltino Address Applied For 59-3024897 Not Applicable 21 26 Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HANNER, JOHN C. 1143 45TH AVE. NE 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33703 83 84 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE (2/98)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE Change Addition TITLE DELETE CR2E034 HANNER, JOHN C. NAME 1.2 NAME 1143 45TH AVE. NE STREET ADDRESS 1.3 STREET ADDRESS ST PETERSBURG, FL ST. PETERSBURG FI 1.4 CITY-ST-ZIP CITY-ST-ZiP DELETE 2.1 TITLE TITLE Change Addition 400002630494---5 -09/01/98--01070--005 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS <u>****150.00 *****150.00</u> CITY-ST-ZIP 2.4 CITY-ST-ZIP* TITLE DELETE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change __ Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITIE __ DELETE | Addition 5.2 NAME **EET ADDRESS** 5.3 STREET ADDRESS CTTY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition

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 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

July 6, 1998

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

RE: **IDOCUMENT #L81796 (9)**

PROFIT CORPORATION ANNUAL REPORT 1998

FEI 59-3024897

Dear Sirs:

Today we received the second notice to file our annual report. We did not receive the first request this year.

I believe that this is due to our local branch of the Post Office changing the numbering system at the Post Office. Our PO Box was 7750. In the interim since your office mailed us the annual report request for 1997 and the request for the 1998 report the box changed to 7800. Same box, new number.

The second request from you has the corrected box number.

We are mailing in this years report with the \$150 annual fee and requesting that you waive the late fee this year due to our not receiving the original notice.

Thank you for your help.

Sincerely,

John C. Hanner

JCH/dlm

Enclosure