

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.)

1012

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -2 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT #	M80706	(8)
1. Corporation Name	DONAHUE & COMPANY, INC.	

Principal Place of Business	Mailing Address
1489 W. PALMETTO PARK RD. STE. #501 BOCA RATON FL 33486 US	1489 W. PALMETTO PARK RD. STE. #501 BOCA RATON FL 33486 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	05/05/1988	04/29/1996
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	65-0048059	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		☐	
		6. Election Campaign Financing	\$5.00 May Be Added to Fees
		Trust Fund Contribution	☐
		8. This corporation owes or has paid the current year Intangible	
		Personal Property Tax due June 30.	☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DONAHUE, KEVIN C/O COMPU-KEEPER 1600 NW 2 AVE BOCA RATON FL 33432 at address above	81 Name 82 Street Address (P.O. Box No.) 83 84 C. FL 85

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 _____ DATE 8-27-97

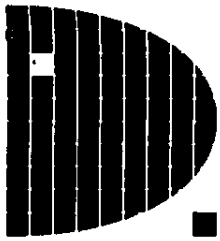
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVT	1.1 TITLE	☐ Change ☐ Addition
NAME	DONAHUE, KEVIN	1.2 NAME	
STREET ADDRESS	800 SW 14 DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	DONAHUE, NOREEN	2.2 NAME	
STREET ADDRESS	800 SW 14 DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 139.07(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.

CR2E034 (4/97)

9-3-97

2012



DONAHUE
& company, Inc.

1489 W. PALMETTO PARK ROAD
SUITE 501
BOCA RATON, FL 33486

TELEPHONE: (561) 392-2442
FACSIMILE: (561) 392-2265
LICENSE: #AAC001758

ARCHITECTURE & INTERIOR DESIGN

To: Division of Corporations
From: Noreen Donahue

Please accept \$165.00 filing fee for our annual report. I am the officer in charge of filing and have been on a maternity leave. I gave direction to my replacement who reported that the original had been sent in February. I was surprised to receive a second notice and upon investigation have learned that the report was not sent and the check that was written never cleared our account. I can offer no explanation as to the whereabouts of the original, as the responsible party is no longer in our employ.

Thank you for your consideration.

Noreen Donahue