FILED 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). Aug 30, 1999 8:00 am Secretary of State PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** ANNUAL REPORT Secretary of State 08-30-1999 90002 004 ***550.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # S.L. LIQUIDATION, INC. Principal Place of Business Mailing Address 8419 SABAL IND. BLVD 107 SERVICE RD **TAMPA FL 33619** ANDERSON SC 29625 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/31/1985 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business 58-1569553 Not Applicable 4500 SOUTH FRONTAGE RIDEG \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees LAKELAND FL Trust Fund Contribution 23 28 Country Zip 8. This corporation owes the current year No 🔀 V Yes Intangible Personal Property. 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name <u>6 REGG</u> (NCNe.) C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable 1200 SOUTH PINE ISLAND ROAD ROAD FRONT AGE 4500 HTUDZ PLANTATION FL 33324 83 85 Zip Code 338 \5 84 City LAYELDH D SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/99)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE CR2E034 **BURGESS, JAMES** 1.2 NAME NAME STREET ADDRESS 107 SERVICE RD 1.3 STREET ADDRESS ANDERSON SC 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Addition TITLE CF0 DELETE SAAD, JERRY T NAME 107 SERVICE RD 2.3 STREET ADDRESS STREET ADDRESS ANDERSON SC 29625 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE Addition Change TITLE ___ DELETE 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIF CITY-ST-ZIP TITLE DELETE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Addition Change ___ DELETÉ TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition DELETE NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 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 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:

CITY-ST-ZIP

8-23-99

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