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 CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

FILED Aug 07 1998 8:00am Secretary of State

| | DI Name # P9200 | 0005322 (2) | | | | |
|--|--|-----------------------------------|---|-----------------------|---|--|
| UTILITY | AUDIT SERVICE, INC. | | | | | |
| Principal Plac | ce of Business | Mailing Address | | | a continuer fin incid from don't anyt bokit delik | AND BIND IN BUSHING IN BUSH |
| 214 S ORLANDO AVE COCOA BEACH F 32831 COCOA BEACH FL 32931 | | | | | DO NOT WRITE IN TH | IC &DACE |
| US | | US | | | 3. Date Incorporated or Qualified | O O AOL |
| | | | | | 11/13/1992 | |
| 2. Principal Place of Business 2a. Mailing Address | | | | | 4. FEI Number | Applied For |
| 26 | | 26 | | | 65-0421115 | Not Applicable |
| | | Suite, Apt. #, etc. | etc. | | | \$8.75 Additional |
| 27 | | 27 | 7 | | 5. Certificate of Status Desired | Fee Required |
| City & Sta | te | City & State | | | 6. Election Campaign Financing | \$5.00 May Be |
| 23 | | | 28 | | Trust Fund Contribution | Added to Fees |
| Zip 24 | Country Zip 29 | | Count | | | Yes No |
| | 9. Name and Address of Curr | ent Registered Agent | | | 10. Name and Address of New Registere | d Agent |
| JACOBS, TERRY N | | | • | 11 Name | 8 | |
| | S ORLANDO AVE COA FL 32931 | | L | | ress (P.O. Box Number is Not Acceptable) | |
| | | | | 33 | | |
| | | | | 14 City | F | B5 Zip Code |
| office or | it to the provisions of sections 607.05 registered agent, or both, in the Sta am familiar with, and accept the ob- | ate of Florida. Such change was a | authorized l | by the corporat | oration submits this statement for the purpose of tion's board of directors. I hereby accept the app | ch ang ing its registered pintment as registered |
| SIGNATURE | Signature, typed or printed name of registered a | oont and title if applicable (Ni | OTE: Registere | 1 Agent signature red | quired when reinstating) DATE | |
| 12. | OFFICERS AND DIRECTORS | | 13. | | ADDITIONS/CHANGES TO OFFICERS A | AND DIRECTORS IN 12 |
| TITLE | DPST | DELETE | 1.1 TITLE | | | Change Addition |
| NAME | JACOBS, TERRY N | | 1.2 NAME | | | |
| STREET ADDRESS | 214 \$ ORLANDO AVE | | 1.3 STREET ADDRESS ; 1.4 City-St-ZiP | | | |
| CITY-ST-ZIP | COCOA BEACH FL | | | | | |
| TITLE | | DELETE | 2.1 TITLE | | | Change Addition |
| NAME | | | 2.2 NAM | | | |
| STREET ADDRESS | | | | ET ADDRESS | | |
| CITY-ST-ZIP | | | 2.4 CITY | | | [|
| TITLE | · | L DELETE | 3.1 TITLE | | | Change Addition |
| NAME | | | 3.2 NAM | | | |
| STREET ADDRESS | | | | ET ADDRESS | | |
| CITY-ST-ZIP TITLE | | DELETE | 3.4 CITY 4.1 TITU | | | Change Addition |
| NAME | | T I NETE (E | 4.2 NAM | | | L Change Addition |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 4.4 CITY | - l | | Ì |
| TITLE | | DELETE | 5.1 TITLE | | | Change Addition |
| NAME | | <u> </u> | 5.2 NAM | E | | |
| STREET ADDRESS | | | | ET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY | .ST-ZiP | | |
| TITLE | | DELETE | 6.1 TITLE | | | Change Addition |
| NAME | | | 6.2 NAM | E | 9000026124 -08/11/9801020 | # D Si <u>e</u> |
| STREET ADDRESS | | | 6.3 STRE | ET ADDRESS | -08/11/9801020 | 1009 18.7 |
| CITY-ST-ZIP | | | 6.4 CITY | ST-ZIP | ***150.0D | D / |

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 an attachment with an address.

Utility Audit Service, Inc. 214 S. Orlando Avenue Cocoa Beach, Florida 329321

Friday, July 24, 1998

Annual Reports Filings Division of Corporations PO Box 6327 Tallahassee, FI 32314

Re: Utility Audit Service, Inc. FEI #65-0421115 1998 Annual Report/filing fee

To whom it may concern:

I recently received a "second notice" for Utility Audit Service, Inc.'s 1998 corporate filing fee...I never received the first notice...I therefore ask that you please waive the \$400 late penalty...to this end I am enclosing a check for \$150.

I am out of state for several months and if you wish to reach me you can do so at (212)-688-7897 or mail me at 208 East 51st Street, suite 321, New York, NY 10022.

Thank you for your consideration with this matter...if you have any questions please call me.

Sincerely,

Terry Jacobs

fde724