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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000004558 (1)

BRIAN DICKEY ASSOCIATES PROFESSIONAL ASSOCIATION

Principal Place of Business Malling Address 19980 US HWY ONE 3 LITTLE DRY CREEK PL **TEQUESTA FL 33469** NEPEAN, ONTARIO K2R 1B5 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>01/21/1993</u> 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For P.O. BOX 21 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Vo 24 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BACON, **DAVID** A 2959 FIRST AVE N 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33713 83 RA City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE **PSD** 1.1 TITLE Change Addition DELETE NAME DICKEY, BRIAN 1.2 NAME DICKEY BRIAN 3692 ARMITAGE AVE. 3 LITTLE DRY CREEK PLACE STREET ADDRESS 1.3 STREET ADDRESS R.R. #1 DUNROBIN, ONTARIO CANADA NEPEAN, ONTARIO, CANADA CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE DELETE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP

14. I hereby certify that the information supply indicated on this annual report of superior an officer or director of the corporation or in Block 12 or Block 13 if changlid, or on of with this hing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information the data annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am the receipt or tripstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears 0/90

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CiTY-ST-ZIP

DELETE

Change

Addition

FILED

Oct 01 1998 8:00am

Secretary of State

CR2E034 (5/98)