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).

Mailing Address

C/O JOHN W. COOPER

1927 ALOMA AVENUE WINTER PARK FL 32782

2a. Mailing Address

26

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000018516 (3)

COOPER SUMMIT, INC.

Principal Place of Business

2. Principal Place of Business

C/O JOHN W. COOPER

1927 ALOMA AVENUE WINTER PARK FL 32782

21

Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional				
22		27		3. Certificate of Status Desired	Fee Required					
City & Sta	te	City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees				
Zip 24	Country 25	Zip 29	p Count 30		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 Regist	ered Agent				
COOPER, A T III 1230 MYRTLE AVENUE SOUTH SUITE 102 CLEARWATER FL 34616				1 Name						
				82 Street Address (P.O. Box Number is Not Acceptable) 83						
							84 City FL 85 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										
12.	OFFICERS AND		13.	- Igent og i olde jodg	ADDITIONS/CHANGES TO OFFICE					
TITLE	D	DELETE	1.1 TITLE	1		Change Addition				
NAME	CO OP ER, JOHN W		1.2 NAME							
STREET ADDRESS	OMÉDA EL 0070E			TADDRESS						
CITY-ST-ZIP				ST-ZIP						
TITLE		DELETE	2.1 TITLE			Change Addition				
NAME)		2.2 NAME	: 1		_				
STREET ADDRESS			2.3 STREE	TADDRESS						
CITY-ST-ZIP			2.4 CiTY-	ST-ZIP						
TITLE		DELETE	3.1 TITLE			Change Addition				
NAME			3.2 NAME							
STREET ADDRESS			3.3 STREE	T ADDRESS						
CITY-ST-ZIP	1		3.4 CITY-	ST-ZIP						
TITLE		DELETE	4.1 TITLE			Change Addition				
NAME			4.2 NAME			- -				
STREET ADDRESS			4.3 STREE	ET ADDRESS	•					
CITY-ST-ZIP			4.4 CITY-	ST-ZIP						
TITLE		DELETE	5.1 TITLE		60000260 3 -08/03/9801092	Change Addition				
NAME			5.2 NAME	-		(==U47				
STREET ADDRESS			5.3 STREE	T ADDRESS	***150.00					
CITY-ST-ZIP			5.4 CITY-	ST-ZIP						
TITLE		DELETE	6.1 TITLE			Change Addition				
NAMĖ			6.2 NAME							
STREET ADDRESS			6.3 STREE	TADDRESS		η ^ν 21				
CITY-ST-ZIP			6.4 CITY-S	ST-ZIP		11/7'				
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										

REQUIRED

7/18/98 401679-000

FILED

Jul 31 1998 8:00am

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1993 4. FEI Number

59-3171700

Secretary of State

Applied For

Not Applicable

CR2E034 (5/98)

COOPER SUMMIT, INC.

July 23, 1998

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern;

I recently received a 2nd notice on the 1998 Profit Corporation Annual Report Packet. I never received my first notice. I called your office and they said it was not returned. If you would please check my records, I have been timely every year with this report and payment. I do not know why I did not get the first notice, but it did not arrive.

Enclosed, please find the 1998 Annual Report and a check for \$150.00. I am please asking for consideration to waive the late penalty, based on the fact that I did not receive the packet and my records will show we have been timely every year with this obligation.

I appreciate any consideration regarding this matter.

If you have any questions, please do not hesitate to call me at (407) 679-0070.

With Highest Regards,

John W. Cooper President

Cooper Summit, Inc.