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

DOCUMENT # P93000018763 (1)

ZAPPA, INC.

STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 1654 COOUINA PLACE 1654 COOUINA PLACE ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/12/1993 59-3479120 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address NOT APPLICABLE Not Applicable 21 26 Sulte, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PARRISH, DAVID W 1654 COQUINA PLACE Street Address (P.O. Box Number is Not Acceptable) 82 ATLANTIC BEACH FL 32233 83 Zip Code 84 City 85 of sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 accept the by July 100 so f, section 607/0505, Florida Statutes. Pursuant to the provoffice or registered or both, in the State agent. I am SIGNATURE DATE ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. **PVTS** 1.1 TITLE Change Addition TITLE DELETE PARRISH, DAVID W 1.2 NAME NAME 130 E BAY ST 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition PARRISH, DAVID W NAME 2.2 NAME 130 E BAY ST STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32202 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 61TITLE TITLE DELETE 90000261 6.2 NAME NAME

6.3 STREET ADDRESS

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 it changed, or on an attachment universaturess.

FILED
Aug 12 1998 8:00am
Secretary of State



-08/17/98--01087--010

\*\*\*150.00

CRZE034 (5/98)

Dr 2

320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604

TRIPLE / Income Tax Service / Financial & Insurance Services / Accounting & Bookkeeping Services

July 31, 1998

Division of Corporations Attn: Annual Reports Post Office Box 6327 Tallahassee, Florida 32314

Re: Zappa, Inc. - 1998 Corporate Annual Report

Dear Sir or Madam,

We are in receipt of your Second Notice for the above referenced Entity. The Entity above never received your First Notice regarding this Report. As soon as Mr. Parrish received this Second Notice we completed it and are mailing to your attention. We are requesting your assistance in accepting the \$150.00 Annual Filing Fee and abate any Late Charges associated with the Second Notice. We appreciate your prompt attention and cooperation.

If you have any questions, please do not hesitate to contact me.

Sincerely,

James K. Reese, EA

enclosures:

Check # 346 for \$150.00

1998 Corporate Annual Report