

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

97 SEP 17 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000056916 (8)

1. Corporation Name

MARGIL FLORIDA, INC.

Principal Place of Business

9779 BERKSHIRE ST
NAPLES FL 33942

Mailing Address

9779 BERKSHIRE ST
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 5161 Sunbury Court		26 5161 Sunbury Court		08/13/1993		08/14/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State Naples, FL		28 City & State Naples, FL		65-0428577		Not Applicable	
24 Zip 34104		25 Country USA		29 Zip 34104		30 Country USA	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GUST, GILBERT H JR 9779 BERKSHIRE STREET NAPLES FL 33942				81 Name Gust, Gilbert H. Jr.			
				82 Street Address (P.O. Box Number is Not Acceptable) 5161 Sunbury Court			
				83 Naples, FL			
				84 City Naples, FL			
				85 Zip Code FL 34104			
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				G. H. Gust, Jr.			
Signature, typed or printed name of registered agent and the applicable				(NOTE: Registered Agent signature required when reinstalling)			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD		1.1 TITLE PD	
NAME GUST JR, GILBERT H		1.2 NAME Gust, Jr., Gilbert H.	
STREET ADDRESS 9779 BERSHIRE STREET		1.3 STREET ADDRESS 5161 Sunbury Court	
CITY-ST-ZIP NAPLES FL		1.4 CITY-ST-ZIP Naples, FL 34104	
TITLE STD		2.1 TITLE STD	
NAME GUST, MARY S		2.2 NAME Gust, Mary S.	
STREET ADDRESS 9779 BERKSHIRE STREET		2.3 STREET ADDRESS 5161 Sunbury Court	
CITY-ST-ZIP NAPLES FL		2.4 CITY-ST-ZIP Naples, FL 34104	
TITLE [] DELETE		3.1 TITLE [] Change [] Addition	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE [] DELETE		4.1 TITLE [] Change [] Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE [] DELETE		5.1 TITLE [] Change [] Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE [] DELETE		6.1 TITLE [] Change [] Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 G. H. Gust, Jr. 9/15/97
Signature, typed or printed name of registered agent and the applicable (NOTE: Registered Agent signature required when reinstalling) DATE

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14. I do 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 a 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 G. H. Gust, JR. President 9/15/97

CR2E034 (4/97)

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MARGIL Florida, Inc.
5165 Sunbury Court
Naples, FL 34104
941-436-3783

September 16, 1997

State of Florida
Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

Form: Annual Report 1997
EID: 65-0428577
Incorporation: 8/13/93

To whom it may concern:

On Sunday, September 14, 1997, I opened the Annual Report Form for this Corporation. I was surprised to learn that the Late Filing Fee was \$385.00 of the \$550.00. Since my receipt of the Annual Report Form I had been assuming that the Annual Report Fee had increased approximately \$300 since last year.

The reason I am filing a late Annual Report is due to the fact that we moved since last year and the Initial Report Form was not forwarded.

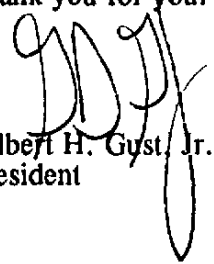
Enclosed please find my notes dated 2/22/97 when I called your offices and talked to Thelma and was advised that I should change the address of the Corporation and the Registered Agent when I filed the 1997 Annual Report

On 7/1/97 I called your offices again indicating that I had not received the Initial Report Forms. Enclosed you will find your memo forwarding blank forms to the new address.

Within days of receiving the blank forms, pre-printed, Second Notice, 1997 Annual Report forms were received with the correct address on the outside cover sheet, but as you can see by the address on the pre-printed form, the old address was the pre-printed address.

On Monday, September 15, 1997, I called your offices and talked to a gentlemen who instructed me to enclose a letter indicating the reason that I did not receive the Initial Forms and to return the Second Request Forms, changing the addresses, and include a check for \$165.00.

Thank you for your assistance.


Gilbert H. Gust, Jr.
President

SN: 209-38-8170