

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 OCT -9 AM 9:45

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DOCUMENT # P93000057988 (6)

1. Corporation Name

CENTAC INVESTMENT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

1214 ST TROPEZ CIR
ORLANDO FL 32806

1214 ST TROPEZ CIR
ORLANDO FL 32806

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/16/1993	3a. Date of Last Report 04/19/1996
4. FEI Number 59-3195835	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUXENBERG, JERRY S
1201 E ROBINSON ST
ORLANDO FL 32801

81 Name DENNIS DAYLE
82 Street Address (P.O. Box Number is Not Acceptable) 1214 ST. TROPEZ CIRCLE
83
84 City Orlando
85 Zip Code FL 32806

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 Dennis Dayle, President DATE 10-1-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPMS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAYLE, DENNIS	1.2 NAME	
STREET ADDRESS	1214 ST TROPEZ CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 on an attachment with an address.

SIGNATURE Dennis Dayle, President DATE 10-1-97

CR2E034 (4/97)



(2)

EXECUTIVE OFFICES

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~~XXXXXXXXXXXX~~

~~XXXXXXXXXXXX~~

~~XXXXXXXXXXXX~~

1214 St. Tropez Circle
Orlando, Florida 32806

110 VERMONT AVENUE, NW

SUITE 1160

WASHINGTON, D.C. 20005

703-971-1959

7551 HETZHEIM

HAUPTSTRASSE 74

POSTFACH 161

FFD RLP GERMANY

TELEFON (07229) 781316

TELEPHONE (07229) 37952309

October 1, 1997

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

In re: Request for reinstatement
and penalty relief:

DAYLE, MORSE & ASSOC., INC.
and;
CENTAC INVESTMENT GROUP, INC.

Dear Sir or Madam:

The purpose of this letter is to request the reinstatement of the two captioned corporations and relief from late filing requirements by reason of medical circumstances beyond my control.

I am acting on advice and guidance furnished me in a telephone conversation with a member of your staff on September 12, 1997. His name is "Andy" and he authorized me to include his name in my correspondence. Additionally, I discussed the reinstatement/penalty matter with another of your staff members as recently as October 3, 1997.

In November of 1996 I traveled to Lima, Peru to undertake a consulting project there which was scheduled to return me to the United States in mid-January, 1997. While in Peru I was stricken with a life-threatening strain of encephalitis which required hospitalization.

In early January I was able to return to the U.S. but instead of relocating in Orlando, Florida where I permanently reside, I was compelled to join family members in Milwaukee, Wisconsin since I had no one in Florida to help support my recovery.

My recuperation was complicated by the fact that, while in Wisconsin, a vehicle driven by a family member in which I was a passenger was struck by another driver who was impaired by alcohol. My brother and I suffered severe injuries and it was not till September of this year that I was able to return to my home and my consulting practice in Orlando.

In my earliest efforts to return my personal and professional life to normal I reviewed reams of back-logged correspondence, including the "2nd NOTICE" packets for the 1997 profit corporation annual reports of the captioned Florida corporations on which I rely for my financial necessities, particularly following a period of catastrophic costs and no income.

Again, acting on the best available information, I am submitting the executed annual report forms as to both corporations along with the initial filing fees of \$165.00 as to each and an additional \$8.75 for each to cover the costs of certification of filing status should my request for reinstatement and relief from penalties be granted.

I trust that this request will not be interpreted as brazen or without foundation and leave the matter to the discretion of your department with great expectations that you might find merit in my quest for relief.

Very truly yours,

Dennis Dayle
Dennis Dayle

1214 Saint Tropez Circle
Orlando, Florida 32806
(407) 425-2060