


**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 AUG 12 AM 10: 14

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 # P93000072999 (4)
 1. Corporation Name
TRIPLETT ENTERPRISES, INC.

Principal Place of Business 3004 97TH AVE E PARRISH FL 34219	Mailing Address 3004 97TH AVE E PARRISH FL 34219
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 10/12/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0442884	Applied For <input type="checkbox"/> Not Applicable
6. 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
TRIPLETT, ROGER E
3004 97TH AVE E
PARRISH FL 34219

10. Name and Address of New Registered Agent

81 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 607.1503, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	D
STREET ADDRESS	TRIPLETT, ROGER E
CITY-ST-ZIP	3004 97TH AVE E PARRISH FL 34219
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	100002268921--9
1.4 CITY-ST-ZIP	-08/15/97--01112--014
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	***173.75 ***173.75
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

A. Alan
 8/12/97

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 _____

CR2E034 (4/97)

pg. 2 of 2

TRIPLETT ENTERPRISES, INC.
3004 97TH AVE E.
PARRISH, FL 34219
(941) 776-9021

August 5, 1997

Division Of Corporations
Annual Reports Sections
P.O. Box 1500
Tallahassee, Fl 32302-1500

To Whom It May Concern,

I have recieved the 2nd Notice in the mail stating I have not filed my annual report. Upon receipt of this notice I spoke with my accountant as to the possible reason this had not been addressed before. She informed me I had not given her a report with my other business materials at any time this year. We have since searched our files and neither of us can recall having recieved the first notice in the mail.

I have been through everything and every drawer in my home office and have come up empty. I have a habit of getting everthing to my accountant at the beginning of each month for the preceeding month as I own another business along with Triplett Enterprises, Inc. The one thing I pride myself in is keeping my records up to date. I have checked my past filings and know I have always had them in on time.

Please accept my apologies, but I really don't remember having ever recieved my initial report in the mail. I am enclosing my initial fee of \$165.00 as my accountant has stated that is what the fee would have been had we recieved the first report and returned it in a timely fashion.

I do hope you will look upon this and compare my actions of years past and forgive me any additional fees that would normally be attached to the second notice. If there are any questions you might have regarding this matter you can reach me at (941) 776-1605 during working hours or page me at (941) 506-5688. Again, please accept my apologies as I sincerely do not remember having recieved the first notice in the mail.

Sincerely,


Roger E. Triplett