

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

SEP 13 AM 11:36

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000075302**

1. Corporation Name
CAROL THORNTON INTERIORS, INC.

Principal Place of Business 11185 ROSELAND ROAD APT. #8 ORMOND BEACH FL 32174 US	Mailing Address 58 SOCO TRAIL ORMOND BEACH FL 32174 US
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2. Principal Place of Business 21 58 SOCO TRAIL Suite, Apt. #, etc. 22 — City & State 23 ORMOND BEACH, FL Zip 24 32174	2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 —	Country 25 USA 30 USA Co.
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3. Date Incorporated or Qualified 10/25/1993	4. FEI Number 59-3209511	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 the current year Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**THORNTON, CAROL H
58 SOCO TRAIL
ORMOND BEACH FL 32174**

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 DIRECTORS	
TITLE	P
NAME	Carol H. Thornton
STREET ADDRESS	58 SOCO TRAIL
CITY-ST-ZIP	ORMOND BEACH FL 32174
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	
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	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
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	

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******165.00 ****165.00**

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 if changed, or on an attachment with an address.

SIGNATURE: **Carol H. Thornton** **CAROL H. THORNTON** **8/4/99** **904 672 9719**

CR2E034 (5/99)

KE

LOMBARDO, PULLIAM & SPRADLEY
CERTIFIED PUBLIC ACCOUNTANTS

NOVA VILLAGE MARKET
1120-C BEVILLE ROAD
DAYTONA BEACH, FLORIDA 32114-5767

TELEPHONE (904) 258-3422
WATTS (800) 881-3422
FACSIMILE (904) 238-0878

Annual Reports Filings
Division of Corporations
409 East Gaines Street
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Carol Thornton Interiors, Inc.
FEIN: 59-3209511
Document #: P93000075302

Please find enclosed the "Profit Corporation Annual Report 1999" (Second Notice) for the above captioned corporation. Also, you will find enclosed a check in the amount of \$ 165.00 for the annual renewal fee which does not include the \$ 400.00 late fee assessed in the Second Notice. We ask that you review the following information and consider this letter as the corporations request to waive the applicable late fee due.

Carol Thornton Interiors, Inc. is a single employee/owner corporation formed in 1993. Since formation Carol Thornton has diligently filed all reporting documents required on a timely basis. Late in 1998 Carol Thornton was informed that she required surgery, which was subsequently performed in December of 1998. Following the initial hospitalization she experienced a difficult and extended recovery period which lasted several months until May of 1999.

During this time the "Profit Corporation Annual Report 1999" and several other reporting forms were received. Carol does not have a record of receiving many of these notices, including the Corporation Annual Report, as her mind and attention was focused on her recovery. As you can well imagine many things slipped her mind during this period.

Given the above information, we are requesting that the "Profit Corporation Annual Report 1999" and enclosed check for \$ 165.00 be accepted for the 1999 year and appreciate your understanding in this matter. If this request should not be granted we would appreciate your notifying the corporation as soon as possible so that other arrangements can be made regarding payment of the late fee.

Thank you for your attention and consideration to this matter.

Respectfully,



Philip L. Pulliam, CPA

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encls.