

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

(1)

PROFIT CORPORATION
ANNUAL REPORT
97-1998
97-98 AR
Sandra E. Schanel
Secretary
DIVISION OF CORPORATIONS

FILED
98 JUN 30 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93-88567
1. Corporation Name JD3, Inc.
JD3, Inc.

Principal Place of Business Mailing Address
6981 Tradewind Way 6981 Tradewind Way
Lantana, FL 33462 Lantana, FL 33462

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	Applied Fee
7/2/20/93	
4. FEI Number	That Applicant
65-0451930	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	
<input type="checkbox"/>	
8. This corporation owes or has paid the current year delinquent Personal Property Tax due June 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
Jere Dixon
6981 Tradewind Way
Lantana, FL 33462

10. Name and Address of New Registered Agent

81 Name	Glenn G Schanel, CPA
82 Street Address (P.O. Box Number is Not Acceptable)	14263 US Highway One
83	
84 City	Juno Beach
85 FL	33408

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, 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 J. Schanel 6/22/98

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PDS	<input type="checkbox"/> DELETE
NAME	JERE DIXON	
STREET ADDRESS	6981 TRADWIND WAY	
CITY-ST-ZIP	LANTANA, FL 33462	
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	600002578076
1.3 STREET ADDRESS	-07/01/98--01092--005
1.4 CITY-ST-ZIP	****165.00 ****165.00
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	600002578076
3.3 STREET ADDRESS	-07/01/98--01092--006
3.4 CITY-ST-ZIP	****150.00 ****150.00
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 checked="" 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	

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.

CR2E034 (10/97)

Glenn G. Schanel, CPA, P.A.

Certified Public Accountant
14263 U.S. Highway One
Juno Beach, FL 33408
(561) 624-2118

2

June 23, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: JD 3 Inc.
Ref # P93000088567

I represent the above named taxpayer and we recently received the attached letter indicating that the corporation was administratively dissolved for failure to file the 1997 corporate annual report. We are requesting reinstatement and waiver of penalties because we believe there are mitigating circumstances justifying such a request.

It should be apparent from the fact that this taxpayer filed and timely paid the 1998 annual report that we were totally unaware of the oversight in 1997. The taxpayer relocated its offices in the Fall of 1996 and apparently the annual report mailings, including late notices, were not forwarded to the new address. The failure to receive these reports was not noticed by the taxpayer because he assumed that I would file all such required reports. Unfortunately, I assumed that he had done so and as a result the report and fee were not filed.

This company is a small, one-person business and payment of the total requested would result in a serious financial burden. I know that the penalties and fees are established by the Florida legislature, but I am also aware of similar unintentional oversights in which late penalty waivers have been granted.

We have enclosed a check for the regular 1997 fee as well as the 1998 annual report and fee which were previously submitted. We thank you for your consideration.

Sincerely,

 Glenn G. Schanel, CPA