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

Mailing Address

PO BOX 48116

JACKSONVILLE FL 32247-8116

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business PO BOX 48116

JACKSONVILLE FL 32247

STEEL LADORESS

STREET ADDRESS

appears in Block 12 or Block

SIGNATURE:

CITY-SI-7(P

CUT+ST-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

FILED

May 22 1997 8:00am

Secretary of State

Change

Addition

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P94000009255 (8)

CONNIE BENNETT COLLECTION, INC.

Sa. Date of Last Report 3. Date incorporated or Qualified 01/27/1994 04/18/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3072931 26 Not Applicable 21 Suite, Apt. #, etc Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Box$ 23 28 Trust Fund Contribution Added to Fees Country Zip Ζip Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BENNETT, CONNIE 2438 IRONWOOD DR 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 83 City Zip Code 65 11. Fursiant 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature typed or protedinance of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6) Addition Change DELETE THLE 1.1 TITLE BENNETT, CONNIE I NAVE 1.2 NAME 2438 IRONWOOD DR 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 City - St - 20 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THEF BENNETT, HARVEY L NAME 2.2 NAME 2438 IRONWOOD DR 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 2. 4 CITY-ST-ZIP 0179-\$1-70 Change DELETE 3.1 TITLE Addition Tifel 32 NAME NAME 3.3 STREET ADDRESS STREET AUDRESS 34. CITY-ST-ZIP Offy-St-Zet DELETE Change Addition TIU 41 TITLE 4 2 NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CHY-ST-Z0: DELETE Change Addition 5.1 TITLE THE NAME 52 NAME

**5.3 STREET ADDRESS** 

6.3 STREET ADDRESS

nnual eport is true and accurate and that my signature shall have the same legal effect as if made under path; that trustice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

6.4 CITY - ST - ZIP

5.4 CHTY - ST - ZIP

6.1 TITLE

6.2 NAME

14. Los 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 amplia report or supplemental annual seport is true and accurate and that my signature shall have the same legal effect as if made under Lam an officer or director of the conforation or the receiving distribution of the receiving distribution distribution distribution distribution distribution distribution distribution distribution

DELETE



Dear Sirs:

I realize I'm late filing the corporate report. I do however have a legitimate excuse. For the last 3 months I have been bed-ridden due to a difficult pregnancy and subsequent birth. In the meantime, my business has suffered greatly. I don't know how much longer we will be able to continue our business due to extreme financial distress.

If you still feel I'm obligated to pay the additional \$385, I honestly don't know when or how I could manage that hardship. I am very sorry for my negligence in this matter, unexpected bad health and a newborn infant have really taken their toll on my company and family. If there is anyway I could have known this was due, I promise you I would have made sure your fee was filed on time! Please check my past records, and know this is not the way I normally operate my business.

Please contact me at your earliest convenience to discuss this further. Again, I apologize for my lateness.