

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

1997 OCT -6 PM 12:29

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 # **P94000009569 (2)**
1. Corporation Name
FLORIDA PRO-TECH SERVICES, INC.



Principal Place of Business 1100 CLEVELAND STREET SUITE 919 CLEARWATER FL 34615	Mailing Address 1100 CLEVELAND STREET SUITE 919 CLEARWATER FL 34615
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 02/07/1994		3a. Date of Last Report 04/26/1996	
				4. FEI Number 59-3225517		Applied For 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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

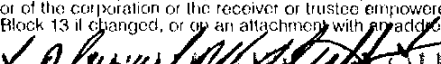
9. Name and Address of Current Registered Agent HOWLETT, HEDLEY V III 1100 CLEVELAND STREET SUITE 919 CLEARWATER FL 34615				10. Name and Address of New Registered Agent 81 Name EDWARD W. ALTAFER 82 Street Address (P.O. Box Number is Not Acceptable) 1100 CLEVELAND ST. 83 SUITE 900 84 City CLEARWATER FL 85 Zip Code 34615			
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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 **EDWARD W. ALTAFER**  **9-15-97**
(NOTE: Registered Agent signature required when terminating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HOWLETT, HEDLEY V III			1.2 NAME			
STREET ADDRESS	2152 BEVERLY LANE	<input type="checkbox"/> DELETE		1.3 STREET ADDRESS			
CITY-ST-ZIP	CLEARWATER FL			1.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	P	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				2.2 NAME	Edward W. Altaffer		
STREET ADDRESS				2.3 STREET ADDRESS	5074 Foxbridge Cir #284		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	Clearwater, FL 34620		
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			
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:  **Edward W. Altaffer 9-15-97 813-447-3800**

CR2E034 (4/97)

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DAN R. McLEMORE

Certified Public Accountant

"Maximizing opportunities for financial growth"

September 13, 1997

Personal care and
customized services:

Individual and
small business
tax planning

Profit
management
for small
business

Flexible
financial
guidance
for small
investors

Computerized
bookkeeping

IRS
representation

Past service

Attention
to detail

Friendly, expert
assistance

Free pick-up
and delivery

Evening and
Saturday
appointments

Tax preparation
in your home

Florida Department of State
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Florida Pro-Tech Services, Inc.
1997 Corporation Annual Report

Dear Sir/Madam:

On January 23, 1997, I assisted my client named above in making changes to their 1997 annual report. On January 28, 1997, Mr. Edward W. Altaffer, Vice President, signed the annual report and on January 30, 1997, he cut a computer generated check number 12018 in the amount of \$ 165.00 as payment of the fee.

We believe the check and report were mailed to you on or about January 30, 1997. To date the check has not cleared the corporation's bank account and they have not received the report in returned mail. It appears that the original report has been lost in the mail.

Please find enclosed an executed second report and payment. As the corporation made every effort to ensure that the original report was timely filed, we respectfully request that you abate the late filing penalty. I have enclosed my file copy of the original report as well as a photocopy of the original check copy. I trust this will be sufficient evidence of timely filing.

We thank you in advance for your favorable consideration of this matter.

Sincerely yours,

Dan R. McLeMore

Dan R. McLeMore, CPA

Edward W. Altaffer, Vice President