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).

Mailing Address

STE 104-220

LIS

26

11125 PARK BLVD

SEMINOLE FL 33772

2a. Mailing Address

Suite, Apt. #, etc.

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 11927 OTERO CT

2. Principal Place of Business

SEMINOLE FL 33772

Suite, Apt. #, etc.

#194

21

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000027497

NOAKES-FRY ASSOCIATES, INC.

Fee Required 22 27. City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes the current year Yes 30 Intangible Personal Property. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FRY. ROGER B 82 Street Address (P.O. Box Number is Not Acceptable) 11927 OTERO CT #194 83 SEMINOLE FL 33772 84 City Zip Code 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. TITLE DELETE 1 1 TITLE **NOAKES-FRY. KRISTEN** NAME 1.2 NAME 11927 OTERO CT #194 1.3 STREET ADDRESS STREET ADDRESS SEMINOLE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change 2.1 T/TLE Addition TITLE DELETE FRY, ROGER 22 NAME NAME 11927 OTERO CT #194 2.3 STREET ADDRESS STREET ADDRESS SEMINOLE FL-2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE Addition TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP ☐ Change 5.1 TITLE TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change TITLE __ DELETE Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

FILED Jul 26, 1999 8:00 am Secretary of State

07-26-1999 90002 008 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/08/1994 4. FEI Number

5. Certificate of Status Desired

59-3269827

Applied For

\$8.75 Additional

Not Applicable

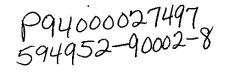
CR2E034 (5/99)

SIGNATURE:

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 chapted, or on an attachment with an address.

<u> 727 - 392 - 4029</u>

NOAKES-FRY ASSOCIATES, Inc.



Information Development Consultants

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

July 09, 1999

To Whom It May Concern:

Our annual report is being submitted after the first notice filing date because we never received the first notice.

As soon as we received the second notice, I called your office and spoke to a very nice representative named Robin. She advised me to complete the second notice annual report and submit it via your office with the first notice filing fee attached, and a letter describing the problem.

Please accept this letter as certification that this corporation never received the first notice of annual report filing.

Sincerely,

Roger B. Fry Vice-President.

Noakes-Fry Associates, Inc.