FILED

Aug 06, 1999 8:00 am Secretary of State

08-06-1999 90003 012 ***550.00

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

SUITE 19

1141 HOLLAND DR.

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 1141 HOLLAND DR.

SUITE 19



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF/CORPORATIONS

DOCUMENT # P94000061975

FIRST PLACE FINISHING, INC.

BOCA RATON FL 33487 BOCA RATON FL 33487 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 08/18/1994 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0516225 Not Applicable 26 Suite: Apt: #. etc. Suite, Apt. #, etc --\$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country 8. This corporation owes the current year Yes No 29 Intangible Personal Property. 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROWLAND, JERRY A Street Address (P.O. Box Number is Not Acceptable) 82 3510 NW 27TH AVE **BOCA RATON FL 33434** 84 Zip Code City 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Addition TITLE DELETE Change ROWLAND, JERRY 1.2 NAME NAME 7608 NW 6 AVE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1,4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE ST Change Addition TITLE DELETE 2.2 NAME DIMEDIO, MICHAEL NAME

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

___ DELETE

DELETE

__ DELETE

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied witbythis 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 eceiver 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 an an attachment with an address.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZÍP

STREET ADDRESS

NAME

TITLE

NAME

NAME STREET ADDRESS

TITLE

NAME

3055 WINDSOR PLACE

BOCA RATON FL

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Change

Change

Addition

Addition