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

P. O. BOX 597

US

26

27

28

29

OVIEDO FL 32765

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

2. Principal Place of Business -

JOHN J. MARSHALL

Suite, Apt. #, etc.

City & State

2320 TURNBERRY DR.

OVIEDO FL 32765

US

21

22

23

24

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000078467 \

JOHN MARSHALL AND ASSOCIATES INC.

Country

9. Name and Address of Current Registered Agent

2320 TURNBERRY DRIVE OVIEDO FL 32765 83 Zip Code 84 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 (NOTE: Registered Agent signature required when reinstating) Stanature, typed or CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Addition TITLE DELETE Change MARSHALL, JOHN J 1.2 NAME NAME 2320 TURNBERRY DR 1.3 STREET ADDRESS STREET ADDRESS OVEIDO FL 1.4 CITY-ST-ZIP CITY-ST-ZIP CEO ___ DELETE 2.1 TITLE Change TITLE MARSHALL, RENEE F 22 NAME NAME 2320 TURNBERRY DR 2.3 STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE DELETE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

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 attentional mannual report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attentional mannual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

Country

30

FILED Jul 20, 1999 8:00 am Secretary of State

07-20-1999 90021 030 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/24/1994

5. Certificate of Status Desired

6. Election Campaign Financing

Intangible Personal Property.

This corporation owes the current year

10. Name and Address of New Registered Agent

Trust Fund Contribution

4. FEI Number

59-3287100

Street Address (P.O. Box Number is Not Acceptable)

J. MARSHALL

\$5.00 May Be Added to Fees No Change Addition

Applied For

\$8.75 Additional

Fee Required

Not Applicable