

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG -5 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000008623 (7)

1. Corporation Name
INTERCODEV, INC.



Principal Place of Business
1178 N SPEND-A-BUCK DRIVE
HERNANDO FL 34442

Mailing Address
1178 N SPEND-A-BUCK DRIVE
HERNANDO FL 34442

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

04/16/1996

4. FEI Number

59-3299039

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BORNEBY, ROLF
1178 N SPEND-A-BUCK DRIVE
HERNANDO FL 34442

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BORNEBY, ROLF
STREET ADDRESS 1178 N SPEND-A-BUCK DRIVE
CITY-ST-ZIP HERNANDO FL 34442

TITLE D
NAME BORNEBY, GERD
STREET ADDRESS 1178 N SPEND-A-BUCK DRIVE
CITY-ST-ZIP HERNANDO FL 34442

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

3000002262463-6
-08/08/97--01141--017
****165.00 ****165.00

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 ROLF BORNEBY July 30 1997 352-344-3771

CR2E034 (4/97)

INTERCODEV

International Corporate Development

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Florida Department of State
P O Box 6327
Tallahassee, FL 32314

July 30, 1997

Re: 1997 Annual Report

Dear Sir/Madam:

A few days ago we received a 1997 Profit Corporation Annual Report Packet. For several days we have tried to call the phone number stated on the form, but have not been able to get through until this afternoon. We were recommended by a representative to write a letter about our concern.

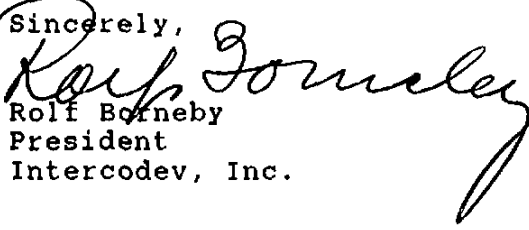
On the cover page of the form that we had just received it was printed "2nd Notice". However we have not received any other notice about filing an 1997 Annual Report.

We have only been in the state of Florida for two years, and after going back in our records we have found that we made a payment to Florida Department of State in April of last year, obviously after having received a filing package.

Our company pays all our bills promptly and would have filed together with a check immediately had we received a notice earlier this year.

We hereby enclose the requested report together with a check for \$165 and based on the above circumstances we ask you respectfully to waive the late fee.

Sincerely,


Rolf Borneby
President
Intercodev, Inc.

Encls: Annual Report Document plus check for \$165