SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 98 AUG -5 PM 3: 01 DIVISION OF CORPORATIONS DOCUMENT # P95000014036 (4) SECRETARY OF STATE TALLAHASSEE, FLORIDA THE MARITIME GROUP, INC. Principal Place of Business Mailing Address 1761 SAN MARCO RD. P.O. BOX 340 MARCO ISLAND FL \$4145 MARCO ISLAND FL 33969 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/17/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0026002 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 34146 24 Personal Property Tax due June 30. 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LITTLE, J. LEE 1761 SAN MARCO RD. 82 Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 34145 83 84 City Zip Code 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) DATE CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1,1 TITLE DELETE Change Addition LITTLE, J. LEE 1.2 NAME NAME 1060 SWALLOW AVE., UNIT 102 1.3 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP 1.4 CITY-ST-ZIP \*\*\*\*150.00 T\*\*\*\*150.00. TITLE DELETE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition 4.2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City-ST-ZIP TITLE DELETE 5.1 TITLE Change | Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.0

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

7-11-00

011-390-0 M

on an attachment with an address.

in Block 12 or Block 13 if et a

JULY 26, 1998

TO: DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL. 32314

RE: THE MARITIME GROUP, INC.
CORPORATION ANNUAL REPORT

## DEAR SIRS:

IN EARLY APRIL I RECEIVED A LETTER FROM THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION (SEE ATTACHED) STATING THAT THE MARITIME GROUP HAD BEEN CANCELED WITH BOTH THE SECRETARY OF STATE AND THE DIVISION OF REAL ESTATE. THEY SAID THAT I WOULD HAVE TO FILE AS A NEW CORPORATION IF I WANTED TO CONTINUE THE ENTITY.

I TOOK THIS TO MEAN THAT THE CORPORATION WAS NO LONGER IN EXISTENCE AND CONSEQUENTLY DID NOT HAVE TO FILE THE CORPORATION ANNUAL REPORT. UPON RECEIPT OF THE "SECOND NOTICE" FOR THE ANNUAL REPORT I CALLED YOUR DEPARTMENT AND SPOKE TO BONNIE REGARDING THE ATTACHED LETTER AT WHICH TIME SHE INFORMED ME THAT YOUR DEPARTMENT AND THE STATUS OF THE MARITIME GROUP WAS NOT EFFECTED BY THE ACTIONS OF THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION. NEEDLESS TO SAY I WAS QUITE SURPRISED AND NOW FOUND MYSELF IN THE POSITION OF HAVING TO FILE LATE THUS INCURRING THE LARGER FILING FEE.

WOULD YOU PLEASE GRANT ME A LITTLE LENIENCY FOR MY MISUNDERSTANDING AND ACCEPT THE ORIGINAL FILING FEE OF \$150.00. THE DELAY WAS NOT INTENTIONAL AND THE MARITIME GROUP'S HISTORY OF FILING ON TIME IS GOOD.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

SINCERELY YOURS,

J. LEE LITTLE

PRESIDENT

THE MARITIME GROUP, INC.

P.O. BOX 340

MARCO ISLAND, FL. 34146



## DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

Lawton Chiles, Governor

Richard T. Farrell, Secretary

HEARING IMPAIRED 1-800-955-8771 PHONE (407) 245-0800 March 26, 1998

J Lee Little P O Box 340 Marco Island, FL 34145

Deal L	consec,
We are	returning the attached unprocessed for the following reasons:
()	In reviewing your request, it is noted that you have indicated Our records fail to reveal a registration for this corporation/partnership.
<b>(</b> X)	Your corporation The Maritime Group, Inc has been canceled with both the Secretary of State and the Division of Real Estate. Therefore, you will have to treat this as a new corporation. I have enclosed the necessary forms for your convenience.
()	may revert to a broker's status, thus becoming eligible to be listed as an officer/director by filing the enclosed 400.5 form with a copy of his/her broker-salesperson license.
()	Under the rules and regulations of this Division, it is PROHIBITED that a salesperson or broker-salesperso (either active or non-active) be designated as an officer/director of a real estate corporation/partnership.  Therefore, if
()	In reviewing our records, we note that has previously been designated as an active broker officer/partner of the corporation/partnership. If any officers or partners are no longer associated with the corporation/partnership, a letter of resignation or a copy of the minutes of the meeting that removed this person(s) from office should accompany the corporation/partnership request.
()	To be credited for the fee accepted, <u>THIS DOCUMENT MUST BE RETURNED TO THE DIVISION OF REAL ESTATE</u> .
PLEASI DJM	E RETURN ALL OF THE ATTACHED, ALONG WITH A COPY OF THIS LETTER.