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 CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED
Aug 26 1998 8:00am
Secretary of State

DOCUMENT #

1. Corporation Name P95000014316 (0) TRANS SOUTH INVESTMENTS, INC. Principal Place of Business Mailing Address 124 LOUISIANA AVENUE 124 LOUISIANA AVENUE ST. CLOUD FL 34769 ST. CLOUD FL 34769 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/20/1995 2a. Meiling Address 26 1589 ANORADA BLVD 2. Principal Place of Business 4. FEI Number Applied For 1589 ANORADA 59-3296223 BLVD 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Fl. Kissimmee <u>Kissimmee</u> Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. OSCEOLA 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CENTO, JOHN A. CENTO JOHN 124 LOUISIANA AVE Street Address (P.O. Box Number is Not Acceptable) 82 ST. CLOUD FL 34769 84 Kissimmee 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition CENTO, JOHN A 1.2 NAME NAME 124 LOUISIANA AVENUE 1589 ANORADA BLUD STREET ADDRESS 1.3 STREET ADDRESS ST. CLOUD FL 34769 KISSIMMEE, F1.3474 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE . Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE 5000025255**25** -08/26/98--01048--042 ***150.00 DELETE NAME 62NAME STREET ADDRESS 6.3 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 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and advante 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 seceiver or trustee empowered the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or operate characteristics.

VUMILIE

(2/38)CR2E034

8.14.98 I never received the first notice of the 1998 Profit Corporation Annual report. I have Submited the Original Amount of 4,50° . If you have any Questions, Please Contact me at 407 973 6399 thank You Sincerely, John Cents

Trans South Inv. Inc.