FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Aug 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION . Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **1998 DIVISION OF CORPORATIONS** DOCUMENT # Linda A. 4:11, Inc. P95000039757 Principal Place of Business Mailing Address Principal Place of Business Mailing Address 2402 PRAINIE PLACE 2402 PRAINIEN/ACC Lutz, FloridA 33549 Lutz, Florida DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified MAI 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 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 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Linda A. Hill, Inc (Linda A. 2402 Prairie Place Hill) Lutz, Florida 335 8 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 83 84 City 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NAME 1.2 NAME utz, Florida 33549 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE Place Thomas NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS Lutz Floridasssug 2.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 3.1 DITE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE. 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE NAME 5.2 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 roport 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.

61 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

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6.4 CITY-ST-ZIP

DELETE

STREET ADDRESS

STREET ADDRESS

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TITLE

NAME

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Change

Addition

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2402 Prairie Place Lutz, Florida 33549 July 29, 1998

Ns. Elizabeth Peck Annual Reports Filings Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Peck:

I sent the filled out blank annual report under separate cover, which I received the afternoon of my conversation with your staff member. (I had requested a blank form earlier this month). On July 29th, I called your office and spoke to one of your staff, Phyllis. Phyllis consulted with you when I told her I, never received any annual report filing information this year. Phyllis told me that many people have reported that they did not receive their annual report and when I was able to fill mine out to send a letter of explanation with a check for \$150, NOT the \$550 late filing fee. As I explained to the original gentleman from the Division of Corporations with whom I spoke, I never received an annual report filing form, nor any follow up correspondence from the Division of Corporation's office.

I have already sent you a a check for \$150 and a filled out annual report form. Thank you very much for your cooperation and understanding in this case. Please send any further filing forms or correspondence to me at the above address, which is my home. I included this address on the annual form at the business address.

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Very truly yours,

Linda A. HIII

/lah