

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.)

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 AUG 11 AM 9:14

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P95000056727 (7)
 1. Corporation Name
THOMAS TOMLINSON, INC.



Principal Place of Business 2532 BAYVIEW DRIVE FT. LAUDERDALE FL 33305	Mailing Address 2532 BAYVIEW DRIVE FT. LAUDERDALE FL 33305
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/21/1996	3a. Date of Last Report 06/12/1996
21 Sulte, Apt. #, etc.	26 Sulte, Apt. #, etc.	4. FEI Number 65-0601054		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**TOMLINSON, THOMAS
 2532 BAYVIEW DRIVE
 FT. LAUDERDALE FL 33305**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
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	PSD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOMLINSON, THOMAS	1.2 NAME	
STREET ADDRESS	2532 BAYVIEW DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	500002268035--4
CITY-ST-ZIP		2.4 CITY-ST-ZIP	-08/15/97--01026--006
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	****165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CR2E034 (4/97)

pg. 2

Thomas Tomlinson

2532 Bayview Dr. • Ft. Lauderdale, FL 33305 • Residence (305) 564-1892

AUGUST 1, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32302-1500

DEAR SIRs;

AS PER OUR RECENT CONVERSATION, THIS LETTER IS TO INFORM THE DIVISION OF CORPORATIONS THAT THOMAS TOMLINSON, INC. NEVER RECEIVED THE "FIRST NOTICE" OF THE 1997 PROFIT CORPORATION ANNUAL REPORT PACKET. THIS IS THE SECOND YEAR IN A ROW, THAT THE FIRST NOTICE WAS NOT RECEIVED. IN 1996, I DID PAY THE PENALTY, AS IT WAS THE FIRST YEAR OF THE CORPORATION, AND I WAS NOT AWARE OF A FIRST NOTICE. PLEASE REVIEW YOUR FILES AND PUT TOMLINSON INC ON THE PROPER SEQUENCE OF MAILINGS. I HAVE ENCLOSED A CHECK FOR \$165⁰⁰, AS PER INSTRUCTIONS, FROM YOUR OFFICE, ALONG WITH THIS LETTER.

Respectfully,

Thomas Tomlinson

FED ID# 65-0601054