FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 9/5,00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

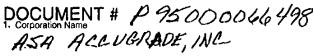
Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

97 JUN 18 PM 12: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA



4.54	ACCUGICANE,	INC			
Discipal Dis					
Principal Place of Business		Mailing Address			
		116 SANDY OAKS PLACE LONGWOOD FL 32779-877	9		
				3. Date Incorporated or Qualified 8/28/35	3a. Date of Last Report
2. Principal	Place of Businoss	2a. Mailing Address		4. FEI Number	Applied For
21		26		59-3346993	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State		Cature State			Fee Required
		Crty & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be
23 Z ₍ p	Country	Zip Zip	Country	8. This corporation has liability for in	
24	25	├ - '	30		Yes X No
=-1	9. Name and Address of Curre		<u> </u>	10. Name and Address of New Reg	
НА	GER, ALAN C		81 Name		
116 SANDY OAKS PLACE			B2 Street A	Address (P.O. Box Number is Not Acceptable	
	NGWOOD FL 32779		5116C17	Notices (F.O. DOX Notifical 16 Not Acceptable	10)
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		83		
			84 City		85 Zip Code
		//		\wedge	rl I
11. Pursuant office or agent. I a	to the provisions of Sections 607.05 registered agent of both in the State am familiar with and account the oblig	02 and 607 1508 Florida Statute e of Florida. Such change was a gations of, Section 602 0505 Flo	es, the above-named outhorized by the corporate statutes.	corporation submits this statement for the proporation's board of directors. I hereby acceptions	urpose of changing its registered the appointment as registered
SIGNATURE	Signaluse yield or inplear through inguisition as	LAMIN.		MALKELLA	DATE
12.		NO DIRECTORS	Registered Agent signalure	ADDITIONS/CHANGES TO OFFICE	
TITLE	0	DELETE	1.1 11TLE	D PRES	Change Addition
NAME	HAGER, ALAN C		1.2 NAME	2	
STREET ADDRESS	116 SANDY OAKS PLACE		13 STREET ADDRESS		
CITY-ST-ZIP	LONGWOOD FL 32779		1.4 CiTY - ST - ZiP		
THLE		DELETE		SECRETARY	Change Addition
NAME			2.2 NAME	SECRETARY DIANE HAUER	
STREET ADDRESS			2.3 STREET ADDRESS	ILL SUNINY DAKS PLACE	-
CITY-ST-ZIP			2.4 CITY - ST - ZIP	LOND WOOD, FL 327	779
TITLE		DELETE	31 TITLE		Change Addition
NAME	[3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY - ST - ZIP		· · · · · · · · · · · · · · · · · · ·	3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4. 2 NAME	10000222 -06/2 <u>4/</u> 97-	1531-55
STREET ADDRESS			4 3 STREET ADDRESS	****365.0	0 ****365.00
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	A MAININ	J.
CITY - ST - ZIP			5.4 CITY - ST - ZIP	a.alar	
TALE		DELETE	6 1 TITLE	1111197	7
NAME			62 NAME	9/19/1	
STREET ADDRESS			6.3 STREET ADDRESS		

6.4 CITY - ST - ZIP 14. I do horeby 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 13 if changed, or on an affactment with an address.

CITY-ST-ZIP

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ASA

ACCUGRADE, INC.

SPORTSCARD AUTHENTICATION U.S.A. • AUSTRALIA • CANADA • ENGLAND • NEW ZEALAND

June 3, 1997

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

Re: ASA Accugrade, Inc.

Ref. Number: P95000066498 Letter Number: 097A00028425

Dear Ms. Sellers:

We briefly discussed this problem with your office over the phone. Your office told us that we could pay \$365.00 for last years report and write a letter explaining our circumstances. Therefore, enclosed are the profit corporation annual reports for 1996 and 1997, checks in the amount of \$365.00 and \$165.00. We ask for any additional penalties or fees to be abated and our corporation be reinstated for the following reasons:

- We moved here from Connecticut and incorporated in Florida through an
 attorney and assumed he would file all the necessary documents for the
 corporation and keep our corporate status current. We were not aware of the
 annual filing requirement and assumed our attorney would file any reports on
 our behalf to keep our corporate status. Obviously, this did not occur.
- 2. We did not receive any forms for 1996 or 1997 from your office informing us of this requirement. We also were not informed that we were being administratively dissolved.
- 3. As soon as the we hired an accountant in March of 1997, he informed us that the report needed to be filed on May 1 and we did file it for 1997. You returned it with your letter.
- 3. The assessment of \$750.00 for the 1996 report creates a financial hardship on us and we consider it extremely excessive for an honest mistake.
- 4. We did and will file these reports on time in the future.
- 5. The intent of this penalty is to insure compliance with the statutes and not to create a financial hardship on the taxpayer. We are now fully aware of these requirements and wish to comply completely with the statutes.



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We beg for your forgiveness and ask that you abate the additional penalty & fees and reinstate our corporation without further delay.

Thank you for your consideration. If you have any questions, do not hesitate to contact me at (407) 786-4032

Sincerely,

Diane Hager

Secretary