

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000003695 (9)

1. Corporation Name

U.S. HWY CO., INC.

Principal Place of Business

Mailing Address

132 PUNTA VISTA DR.
ST. PETERSBURG BEACH FL 33706

132 PUNTA VISTA DR.
ST. PETERSBURG BEACH FL 33706

FILED

97 AUG -4 AM 7:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	309 TERESA DRIVE	26	309 TERESA DRIVE
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	LARGO FLA.	28	LARGO FL
Zip		Zip	
24	33770	29	33770
Country		Country	
25	Pinellas	30	Pinellas
9. Name and Address of Current Registered Agent			
MITCHELL, GENE 132 PUNTA VISTA DR. ST. PETERSBURG BEACH FL 33706			
10. Name and Address of New Registered Agent			
81 Name GENE MITCHELL			
82 Street Address (P.O. Box Number is Not Acceptable) 309 TERESA DRIVE			
83			
84 City LARGO FL 85 Zip Code 33770			

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 Gene Mitchell (NOTE: Registered Agent signature required when reinstating) DATE 7-27-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	MITCHELL, GENE	1.2 NAME	BETH GOLDEN-MITCHELL
STREET ADDRESS	132 PUNTA VISTA DR.	1.3 STREET ADDRESS	309 TERESA DRIVE
CITY-ST-ZIP	ST. PETERSBURG BEACH FL 33706	1.4 CITY-ST-ZIP	LARGO FL 33770
TITLE	ST	2.1 TITLE	VICE PRESIDENT
NAME	GOLDEN, BETH	2.2 NAME	GENE MITCHELL
STREET ADDRESS	132 PUNTA VISTA DR.	2.3 STREET ADDRESS	309 TERESA DRIVE
CITY-ST-ZIP	ST. PETERSBURG BEACH FL 33706	2.4 CITY-ST-ZIP	LARGO FL 33770
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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.

SIGNATURE Gene Mitchell DATE 7-27-97 813-458-2933

CP2E034 (4/97)

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US HWY CO INC.
309 Teresa Drive
Largo, FL 33770
813-585-4031

July 28, 1997

Division of Corporations
Annual Reports Section
Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

Enclosed please find our Corporation Annual Report, our \$165.00 filing fee and this letter of explanation.

We incorporated 1-1-96 but have had very little activity and no income into this corporation. As far as we have known, our incorporation Attorney, Larry Dillahunty, has filed all of the necessary documents for us.

This past Saturday, I received the enclosed second notice for our filing fee. Upon contacting him, as well as our accountant, I was informed that we should have received a first notice too, which we did not.

I spoke with a supervisor named Tracy at your office today and she instructed me to forward the \$165.00 filing fee with a letter of explanation as to why this is being sent late. She indicated that there have been others who did not receive their first notice also.

Please allow me to thank you for accepting this filing fee without penalties. I assumed when I hired an attorney to handle the incorporation, we would also be given some type of instructions in regard to when filing fees, etc are due and payable throughout the course of the year. I will make arrangements to get information and schedules so that I will be aware of items that may get lost in the mail in the future.

Sincerely,


Beth Golden-Mitchell