Applied For

\$8.75 Additional

Fee Required

Not Applicable

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

TAMPA FL 33618

2a. Mailing Address

Suite, Apt. #, etc.

US

26

27

% WALTER SANDERS 13910 N DALE MABRY SUITE 1

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

TAMPA FL 33614

21

6704 RALSTON BEACH CIRCLE

2. Principal Place of Business

Suite, Apt. #, etc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000011346

CATERING BY PAULETTE, INC.

22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property. 30 29 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name 81 SANDERS, WALTER Street Address (P.O. Box Number is Not Acceptable) 13910 NORTH DALE MABRY HIGHWAY SUITE ONE 83 TAMPA FL FL336-18 Zip Code 84 City 85 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Addition Change TITLE DELETE HUNTER, K. PAULETTE 12 NAME NAME 6704 RALSTON BEACH CIRCLE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33614 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE DELETE TIT! F HUNTER, THOMAS V. 2.2 NAME NAME 6704 RALSTON BEACH CIRCLE 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33614 2.4 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE Change Addition DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZiP CITY-ST-ZIP 6.1 TITLE Change TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS 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 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.

FILED Aug 24, 1999 8:00 am Secretary of State

08-24-1999 90001 045 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/06/1996 4. FEI Number

59-3358025

5. Certificate of Status Desired

CR2E034 (5/99) ≣

SIGNATURE: