

**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.)**

APPROVED
AND
FILED

①

1997 JUL 30 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000017043 (6)
1. Corporation Name
COMAD MANAGEMENT GROUP, INC.

Principal Place of Business 785 119TH AVENUE TREASURE ISLAND FL 33706	Mailing Address 785 119TH AVENUE TREASURE ISLAND FL 33706
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

3. Date Incorporated or Qualified 02/23/1996	3a. Date of Last Report
4. FEI Number 57-1042737	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CARNEY, MARY JO
BARNETT TOWER, SUITE 1210
ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

CHANGE TO →

10. Name and Address of New Registered Agent

81 Name GEORGE A. MAKRAUER
82 Street Address (P.O. Box Number is Not Acceptable) 795-1192 AVE
83
84 City TREASURE ISLAND
85 Zip Code FL 33706

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 obligation of, Section 607.0509, Florida Statutes.

SIGNATURE: *George A. Makrauer* DATE: **7/24/97**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	CARNEY, MARY JO
STREET ADDRESS	BARNETT TWR., STE. 1210, 1 PROGRESS PLAZA
CITY-ST-ZIP	ST. PETERSBURG FL 33701
TITLE	<input type="checkbox"/> DELETE
NAME	PRESIDENT
STREET ADDRESS	GEORGE A. MAKRAUER
CITY-ST-ZIP	795-1192 AVE TREASURE ISLAND FL 33706
TITLE	<input type="checkbox"/> DELETE
NAME	VICE PRESIDENT
STREET ADDRESS	TARON D. MAKRAUER
CITY-ST-ZIP	795-1192 AVE TREASURE ISLAND, FL 33706
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PLEASE SEE ATTACHED LETTER
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	CHECK #1072 ENCLOSED
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	900002257869--5
4.3 STREET ADDRESS	-08/05/97--01042--023
4.4 CITY-ST-ZIP	****165.00 ****165.00
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *George A. Makrauer* DATE: **7/24/97**

CR2E034 (4/97)



ComAd Management Group, Inc.
795 - 119th Avenue
Treasure Island, Florida 33706
Voice 813.363.7373 • Fax 813.367.0222
Email <comad@comad.com>
Web <www.comad.com>



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July 24, 1997

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Reference: Document # P96000017043 (6)

Today we received the "2ND NOTICE" Annual Report Packet including a late fee of \$385.00. Since we are a new business in Florida established just last year and this is our first filing year, we called your office and spoke with Jason (declined to give last name) to clarify the State's requirements. We were told there is an annual form and payment due by May 1 of each year, which we were not previously aware of. He advised us to send the enclosed check for \$165.00 along with this letter of explanation for your consideration.

Please note on the enclosed copy of your Presorted First-Class Mail label that the mailing address shows a former Cincinnati residential address for us, whereas the "Mailing Address" shown on the filing Document enclosed is our correct Mailing Address in Treasure Island, Florida. Evidently, the first form was sent to the old Cincinnati address and not forwarded to us. When I asked Jason about that, he said the forms are sent out only as a "courtesy" and it is our responsibility to file correctly. I now understand that. Under the circumstances of this being our first year of filings and procedures with Florida as a new business, this is to request your consideration of waving the Late Fee penalty this time. Starting a new business is always tough, and limiting expenses is important. Being threatened with an expensive penalty is an education by itself; making that payment would be painful. This will not happen again.

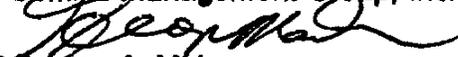
I hope you will consider these matters and rescind the Late Fee.

In addition, where can I secure a list of all required Florida filings for business activity, taxes and other regulations?

Thank you for your consideration.

Sincerely,

ComAd Management Group, Inc.


George A. Makrauer
President

Enclosures

cc: P.O. Box 1500; zip 32302-1500