

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

1997 OCT -2 PM 3: 50

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 # **P96000022880 (4)**

1. Corporation Name
JOY SIEGEL & ASSOCIATES, INC.

Principal Place of Business 2240 NW 82 WAY PEMBROKE PINES FL 33024	Mailing Address 2240 NW 82 WAY PEMBROKE PINES FL 33024
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/11/1996		3a. Date of Last Report	
2. Principal Place of Business 21 5107 McKinley Str		4. FEI Number 105-0078665	
22 Suite, Apt. #, etc.		Applied For Not Applicable	
23 City & State Hollywood FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33024 25 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26 Mailing Address 5107 McKinley Str		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
27 Suite, Apt. #, etc.		28 City & State Hollywood FL	
29 Zip 33024 30 Country USA		10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent

**SIEGEL, JOY
2240 NW 82 WAY
PEMBROKE PINES FL 33024**

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SIEGEL, JOY		1.2 NAME	
STREET ADDRESS 2240 NW 82 WAY		1.3 STREET ADDRESS	
CITY-ST-ZIP PEMBROKE PINES FL 33024		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	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<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	

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 ****165.00 ****165.00

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)

SIGNATURE _____

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August 29, 1997

Dear Sir/Madam,

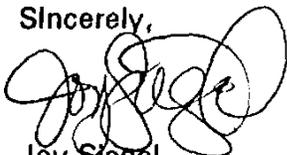
I am submitting this letter to you informing you of the reason for the late response on behalf of my new corporation, Joy Siegel & Associates. I became incorporated in March, 1996 and worked with the guidance of an attorney who was supposed to provide me with the information needed to work within the guidelines of the State of Florida.

I am the sole officer of the corporation and upon becoming incorporated I became pregnant and faced a trying challenge of starting a new business. Needless to say, the year was rocky and quite a struggle. Additionally, I first incorporated using my parents home address, thus, my mail went to their home. Between having a baby, starting a business, buying a home, and maintaining my personal life, I was unaware of the responsibility of maintaining a business. I never even saw the filing form, I only recently received this form.

I now appeal to you to allow my corporation to pay the \$165 filing fee. My fledgling business is only beginning to run and I am unable to afford the extended fee. I hope you will understand.

I submit this to you with the best of intentions - now that my address in changed I will receive my mail and reply accordingly.

Sincerely,



Joy Siegel