942-2111

## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

PROPIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 JUL 17 PH 3:21 DOCUMENT # P96000023720 (1) ECRETARY OF STATE LLAHASSEE, FLORIDA EW & ASSOCIATES, INC. Principal Place of Business Mailing Address 1311-A PAUL RUSSELL RD. STE. 102 P O BOX 3968 TALLAHASSEE FL 32301 TALLAHASSEE FL 32315 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For *5376* P. G. Box 59-3375661 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Tallalussee F23210A 23 28 Trust Fund Contribution Added to Fees 32314 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, Yes No Zip Country LOON Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EDWARDS, THOMAS H 1311-A PAUL RUSSELL RD. STE. 102 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) (2/38)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition CR2E034 ∛OOTEN, TIM NAME 1.2 NAME 319 Stillwater Cove 908 HWY 98 E. STE 112 STREET AD BES 1.3 STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition 200002594502---1 -07/21/98--01096--009 EDWARDS, THOMAS NAME 2.2 NAME 1311-A PAUL RUSSELL RD. STE. 102 STREET ADORESS 2.3 STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 TALLAHASSEE FL 32301 CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition RAKER, C.L. NAME 3.2 NAME 1311-A PAUL RUSSELL RD. STE. 102 STREET ADDRESS 3.3 STREET ADDRESS TALLAHASSEE FL 32301 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE \_\_\_ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 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 empowed 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.

## EW & Associates, Inc. 1311A Paul Russell Road, Suite 102 Tallahassee, Florida 32301

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 July 1, 1998

We have enclosed our annual report as well as our fee of \$150.00. We have also noted a change in mailing address.

We are requesting abatement of the additional fee for the following reasons. The operations of the Company were sold in early January, 1998 and the Company no longer has employees. The Company is being maintained for contract reasons only. We are unable to determine this, but the change in mailing address may have resulted in the Company not receiving the original report. This is the first we have seen of the report for EW & Associates, Inc.

Sincerely

Tom Edwards, President