

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).

01/0881

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000044750 (3)

1. Corporation Name

CODY'S CONCEPTS, INC.

Principal Place of Business
230 OVIEDO ST
GULF BREEZE FL 32561-4080

Mailing Address
230 OVIEDO ST
GULF BREEZE FL 32561-4080

FILED

93 JUL 30 AM 10:41

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/20/1996 59-3511476-199212

4. FEI Number EIN-712345678 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country USA

9. Name and Address of Current Registered Agent

HICKS, CODY C
230 OVIEDO ST
GULF BREEZE FL 32561-4080

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME HICKS, JOHN P
STREET ADDRESS 230 OVIEDO STREET
CITY-ST-ZIP GULF BREEZE FL 32561-4080

TITLE Cody C. Hicks President
NAME 230 Oviedo St
STREET ADDRESS Gulf Breeze, FL 32561-4080
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

CR2E034 (5/98)

SIGNATURE

Signature of registered agent: Cody C. Hicks
Date: 7/30/98

To whom it may concern: 7-23-98

After speaking with a gentleman in your office yesterday, I wanted to follow up with this letter & explain what has transpired since April. First of all, I would like to say how nice & helpful everyone in your office has been.

I mailed a check back in April for \$150.00 for our annual fee. Approximately ^{or eight} six weeks ago I received the check back along with the annual report & a note saying I needed to fill in the spaces for officers & directors. I did so immediately & mailed it back either that day or the following day. Then, when I received my bank statement I found that the check had not cleared my bank yet. At that time, I called to see if the money had been posted to my account yet & the lady I spoke with said you were a little behind & suggested that I wait a week or so & call back. I made the call yesterday & was told to write another check & send the

second notice that I recently received.

This letter is probably confusing so please don't hesitate to call me if this isn't clear.
Thanks again for your help.

Sincerely,

Cody C. Hicks

R 2: Cody's Concepts, Inc.

230 Oviedo St.

Gulf Breeze, FL 32561-4080

850-932-2767 or 850-932-8073

Document # P6000044750 (3)