

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).

FILED

Aug 07 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P96000046563 (8)  
 1. Corporation Name

REDDY TEDDY'S CONSTRUCTION SERVICE, INC.



Principal Place of Business	Mailing Address
2161 S.W. 38TH AVE. FT. LAUDERDALE FL 33312	2161 S.W. 38TH AVE. FT. LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
 05/28/1996

4. FEI Number  
 65-0670116

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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

LATHAM, TED  
 2161 S.W. 38TH AVE.  
 FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name  
 CHESELEY AULTMANN

82 Street Address (P.O. Box Number is Not Acceptable)  
 1380 S.W. 47th AVE.

83

84 City  
 FT. LAUD.

85 Zip Code  
 FL 33317

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 CHESELEY AULTMANN Charles Aultmann 7/27/98  
 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 NAME STREET ADDRESS CITY-ST-ZIP	D LATHAM, TED 2161 S.W. 38TH AVE. FT. LAUDERDALE FL 33312	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

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	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	600002612576
6.3 STREET ADDRESS	-08/11/98--01029--024
6.4 CITY-ST-ZIP	***158.75

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.

SIGNATURE TED LATHAM Ted Latham 7/27/98 954 329 8839

CR2E034 (5/98)

TO WHOM IT MAY CONCERN

PfJ

DEAR SIRs. I DID NOT RECIEVE ANY FORM TELLING ME ABOUT THIS DOCUMENT AND FILING FEE'S. I UNDERSTAND THAT THIS IS NOT A VALID EXCUSE, BUT I AM AT YOUR MERCY BECAUSE THIS ONLY MY SECOND YEAR WITH THIS CORPORATION AND AM TRYING TO BE A SOUTH FLORIDA BUSINESS. I REALIZE THAT I DID SEND THIS OUT LAST YEAR BUT. DID NOT RECALL ANYTHING ABOUT THIS UNTIL THIS SECOND NOTICE. I AM ASKING FOR A GRACE PERIOD ON THE LATE FEE. AS I REALLY CANNOT AFFORD IT. IF THIS IS NOT POSSIBLE PLEASE CONTACT ME AT

TED LATHAM  
2161 S.W. 38<sup>TH</sup> AVE.  
FT. LAUD. FL. 33312

P.S IT WILL NOT HAPPEN NEXT YEAR

HOME 954-327-8839

BFFP 954-848-6083

SINCERELY

711+