

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 JUL 30 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000047575 (1)

1. Corporation Name
ARIDAN, INC.

Principal Place of Business
3495 THOMASVILLE RD.
STORE 16-17
TALLAHASSEE FL 32308

Mailing Address
PO BOX 15976
TALLAHASSEE FL 32317-5976

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/05/1996	3a. Date of Last Report
4. FCI Number 59-3392267	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 type="checkbox"/> No	

2. Principal Place of Business 21 3491 THOMASVILLE RD Suite, Apt. #, etc. 22 15 City & State 23 TALLAHASSEE, FL. Zip 24 32308	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent
KOWALCHYK, DEAN C
1331 E. LAFAYETTE ST.
SUITE F
TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	WELLNER, DANIELA	1.2 NAME	WELLNER DANIELA
STREET ADDRESS	1555 DELANY DR., APT. 203	1.3 STREET ADDRESS	2998 CANDLESTICK DR.
CITY-ST-ZIP	TALLAHASSEE FL 32308	1.4 CITY-ST-ZIP	TALLAHASSEE, FL. 32308
TITLE	D	2.1 TITLE	D
NAME	WELLNER, ARIE	2.2 NAME	WELLNER ARIE
STREET ADDRESS	1555 DELANY DR., APT. 203	2.3 STREET ADDRESS	2998 CANDLESTICK DR.
CITY-ST-ZIP	TALLAHASSEE FL 32308	2.4 CITY-ST-ZIP	TALLAHASSEE, FL 32308
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____ 7/24/97

CR2E034 (4/97)

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July 24, 1997

To: Florida Department of State
Division of Corporations- Annual Report section
P.O. Box 1500
Tallahassee, FL 32302-1500

SUBJECT: 1997 ANNUAL REPORT, ARIDAN INC.

We were surprised to receive the "1997 Profit corporation Annual Report" packet with a **2ND NOTICE** red print and \$385.00 late fee. We would like to inform you, that this was absolutely the **first and the only** time to receive the subject packet.

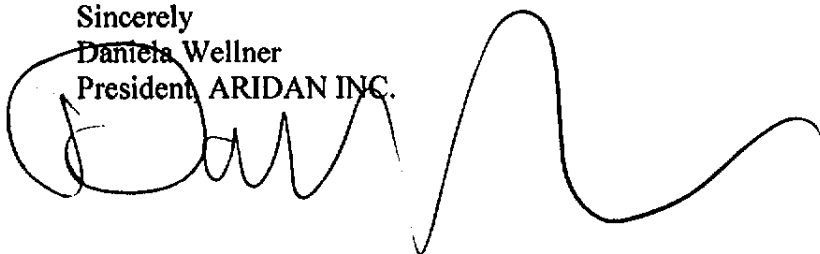
Based on this fact we are asking you to reconsider and grant us an exemption from the \$385.00 late fee.

As you probably see, we are a small mom and pop operation, struggling for survival, and an unexpected heavy fine of \$385.00 is hard to deal with at this stage. Meanwhile to comply with the law and regulations we are forwarding a check of \$165.00.

We would like to ask you to expedite the investigation in this matter so that this misunderstanding could be resolved as soon as possible.

Sincerely

Daniela Wellner
President, ARIDAN INC.

A large, stylized handwritten signature in black ink, appearing to be 'Daniela Wellner', written over the typed name.