

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.)

1

PROFIT CORPORATION
ANNUAL REPORT
1997

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

FILED

97 DEC 22 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000048749 (1)

1. Corporation Name

LESLEY HUDNALL, INC.

Principal Place of Business

5140 STALEY RD
FT MYERS FL 33905

Mailing Address

5140 STALEY RD
FT MYERS FL 33905

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MASSIE, CHARLES A
14751 EDEN ST
FT MYERS FL 33908

81 Name Lesley Hudnall
82 Street Address (P.O. Box Number is Not Acceptable)
83 5140 Staley Road
84 City Fort Myers FL 85 Zip Code 33905

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 of registered agent or authorized agent (if applicable)

(NOTE: Registered Agent's signature required when reinstating)

12/12/97

12. OFFICERS AND DIRECTORS

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NAME HUDNALL, LESLEY
STREET ADDRESS 5140 STALEY RD
CITY-ST-ZIP FT MYERS FL 33905

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1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

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2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

3000002383823-5

-12/26/97-01106-005

****165.00 ****165.00

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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, unchanged, or on an attachment with an address.

SIGNATURE

Lesley Hudnall

CR2E034 (4/97)

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C. Massie

Accounting & Tax Service

12065 Metro Parkway, Suite 101, Fort Myers, FL 33912

Phone (941) 768-2171 / Fax (941) 768-6074

Charles A. Massie

R. Ph., C. Ph., E. A.

December 12, 1997

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

My client, ^{Lesley}~~Lesley~~ Hudnall, Inc., failed to file and pay for the renewal of the corporation because they did not receive the renewal report requests, as some children in the neighborhood have been stealing mail out of the mailbox. The president, Lesley Hudnall, only received this "Second Notice" letter on December 10th, when a neighbor found and delivered it to her.

She brought it to me as soon as she received it so that we could get the corporation reinstated as quickly as possible. This was her first year renewal and therefore was unaware that it was due May 1. I have since explained to her that the renewal is to be paid by April 30, each year.

As she now has professional tax help, we would appreciate your abating the penalty and reinstating her corporation, Lesley Hudnall, Inc. After speaking to "Sean" (in your office) on the phone, he suggested we explain the problem and send in the original one-hundred sixty-five dollars (\$165.00) and wait for your reply.

Enclosed please find the payment and annual report (P96000048749). Thank you in advance for your indulgence.

Sincerely,

Charles A. Massie

Charles A. Massie, E. A.

Sincerely,

Lesley Hudnall

Lesley Hudnall, Pres.
Lesley Hudnall, Inc.