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).

PR**OF**IT CORPO**R**ATION ANNUAL **R**EPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9600066405 (7) LIFETIME FINANCIAL SOLUTIONS, INC.

LIFETIME FINANCIAL SOLUTIONS, INC.

## FILED Oct 07 1998 8:00am Secretary of State



Principal Place of Business Malling Address 1605 13TH STREET **1605 13TH STREET** ST. CLOUD FL 34769 ST. CLOUD FL 34769 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0689028 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Ζφ Country 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JOHNSON, JAMES J 1605 13TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 ST. CLOUD FL 34769 83 City Zip Code 84 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Fiorida 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 1.1 TITLE TITLE DELETE Change Addition JOHNSON, JAMES J 1.2 NAME NAME 3150 HICKORY TREE RD. STREET ADDRESS 1.3 STREET ADDRESS ST. CLOUD FL 34772 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 31 TITLE Change \_\_\_ Addition NAME 3.2 NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-Z(P 4.1 TITLE Change TITLE DELETE ! Addition

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 empoward 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.

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

CICNIATUDE.

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

9/30/98

407-897-9645

Change

CRZE034 (5/98)

Addition

Addition