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).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

**DOCUMENT #** P96000066630 (0)

SMITH & DELAUGHDER, INC.

_	
Principal Place of Business	Mailing Address
531 US HIGHWAY 1 N PALM BEACH FL \$3408	531 US HIGHWAY 1 N PALM BEACH FL 33408

**FILED** Jul 13 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/07/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0697079 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SMITH, MARGARET I 11242 THYME DR Street Address (P.O. Box Number is Not Acceptable) 82 PALM BEACH GARDENS FL 33418 83 84 City Zip Code 85

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 (amiliar with, and accept the obligations of, section 607.0505, Florida Statutes.						
SIGNATURE Slonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE						
12.			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PC	DELETE	1.1 TITLE	Change Addition		
NAME	SMITH, MARGARET I		1.2 NAME	Shange Addition		
STREET ADORESS	11242 THYME DR		1.3 STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH GARDENS FL		1.4 CITY-ST-ZIP			
TITLE	TS	DELETE	2.1 TITLE	Change Addition		
NAME	DELAUGHDER, JOHN T	L_J DELETE	2.2 NAME	Change C Addition		
STREET ADDRESS	507 BUTLER DR		2.3 STREET ADDRESS			
CITY-ST-ZIP	BRUNSWICK GA		2.4 CITY-ST-ZIP			
TITLE	D DIDITION ON	DELETE	31 TITLE	Change Addition		
NAME	WHITE, MARIAH S	☐ bere is	3.2 NAME	C Change C Addition		
STREET ADDRESS	1035 RAINTREE DR		3.3 STREET ADDRESS			
-	PALM BEACH GARDENS FL 33410					
CITY-ST-ZIP TITLE	PAUM DEACH GARDENS PL 33410	Dec. ere	3.4 CITY-ST-ZIP			
		L DELETE	1	Change Addition		
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS	}		
CITY-ST-ZIP		<u> </u>	4.4 CITY-ST-ZIP			
TITLE		L DELETE	5.1 TITLE	Change Addition		
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS	Δ .		
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		DELETE	6.1 TITLE	70002588397 -07/14/9801061046 ***150.00		
NAME			62 NAME	LÄNNÄSÄÄäää ( 🏑 🖊 )		
STREET ADDRESS			6.3 STREET ADDRESS	-07/14/9801061046		
OUTS/ OF THE			C A CITY OT 7ID			

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.

7-3-98

561-840-8848

## (g)

## **\$MITH & DELAUGHDER, Inc.**

531 U.S. Highway 1 Suite # 2 North Palm Beach, FL 33408

Phone 561-840-8048 Fax 561-840-8046

July 03, 1998

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: FEI # 65-0697079

I have just received the 2nd Notice for the Corporate Annual Report. I was surprised to see that it was the 2nd Notice, as we never received the 1st Notice. I immediately called your office, upset that I had no way of proving it. The lady I spoke with suggested I write this brief letter and enclose the \$ 150.00 that was originally due.

Because we are still a fairly new corporation, I did not know to be expecting a Notice the first of the year. In other words, I did not miss receiving it. The lady I spoke with suggested that I mark my calendar in February in the future, as a reminder that we should have received our 1st Notice by then.

I hope that this is acceptable.

Margaret & Smith

Sincerely,

Margaret I. Smith, President