

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000066936
 1. Corporation Name
 G3 TECHNOLOGIES, INC.

FILED

99 OCT 14 AM 11:32

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
6670 SW FIFTH ST MARGATE FL 33068 US		6670 SW FIFTH ST MARGATE FL 33068 US	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 C/o Lance P. Mirrer, CPA	38-3306757	Not Applicable
22 City & State	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Box 260879	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 City & State	8. This corporation owes the current year Intangible Personal Property.	Yes No
	30 Zip		
	31 Country		

9. Name and Address of Current Registered Agent

MIRRER, LANCE P.
 200 SOUTH PINE ISLAND ROAD
 SUITE 206
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	Mirrer, Lance P.
82 Street Address (P.O. Box Number is Not Acceptable)	10000 Stirling Rd, Suite 1
83	
84 City	Cooper City FL
85 Zip Code	33324

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: *Lance P. Mirrer* DATE: 9/7/99

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
DPST HANKS, GRAYSON C III 6670 SW FIFTH ST MARGATE FL 33068	PD Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TS DELETE	TS Hanks, Emma 6670 SW 5 St. Margate, FL 33068 Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
DELETE	600003023016--7 -10/22/99-01116-008 ***158.75 ***158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
DELETE	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
DELETE	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
DELETE	Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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: *Grayson C. Hanks* DATE: 7/2/99 DAYTIME PHONE #: 954-432-1099

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CR2E034 (5/99)

Lance P. Mirrer, CPA, P. A.
Certified Public Accountants & Financial Consultants
P.O. Box 260879
Pembroke Pines, FL 33026
(954) 432-1099/FAX (954) 443-6123
E-mail: cpa@taxmancpa.com

October 7, 1999

Florida Department of State
Division of Corporations
Annual Report Filings
Box 1500
Tallahassee, FL 32302-1500

Re: **G3 Technologies, Inc**
Doc # P96000066936

Dear Madam or Sir:

I have received your letter of September 16, 1999, returning the corporate annual report and payment. Please review this case because I believe there is sufficient reasonable cause to abate the late filing fee.

This corporation never received their initial filing notice. When they did not receive your renewal notice, they believed I, as their CPA had filed the report for them.

To avoid this error in the future, we have changed their mailing address to my PO Box where I can monitor and confirm timely payment.

Enclosed are properly completed & executed 1999 Annual Report and payment for the above corporation. On behalf of this corporation, I request you to abate the late filing penalty due to reasonable cause and accept the enclosed payment.

Please call if you need any further information or clarification on this matter.

Sincerely,


Lance P. Mirrer, CPA

SENT CERTIFIED MAIL, RETURN RECEIPT REQUESTED # Z 847 019 112