

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.)

10fz

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
------------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------

DOCUMENT # P96000073858 (8)

1. Corporation Name
EXCALIBUR TATTOO STUDIO, INC.

Principal Place of Business
2407 W. CERVANTES ST.
PENSACOLA FL 32506

Mailing Address
2407 W. CERVANTES ST.
PENSACOLA FL 32506

FILED

97 AUG -7 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/03/1996		3a. Date of Last Report	
4. FEI Number 59-3400599		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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business 21 SAME Suite, Apt. #, etc. 22 SAME City & State 23 SAME Zip 24 SAME		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent MCGRAW, ARTICE L 817 N. PALAFOX ST. PENSACOLA FL 32501		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	DP HUTCHINS, WILLIAM M	1.1 TITLE	
NAME	#5 CHEROKEE TRL.	1.2 NAME	
STREET ADDRESS	PENSACOLA FL 32506	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DVST HUTCHINS, MYRA M	2.1 TITLE	
NAME	#5 CHEROKEE TRL.	2.2 NAME	
STREET ADDRESS	PENSACOLA FL 32506	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	3000022630
NAME		3.2 NAME	-08/11/97--01069--021
STREET ADDRESS		3.3 STREET ADDRESS	****165.00 ****165.00
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: _____

901-422-8702

CR2E034 (4/97)

2 of 2

Excalibur Tattoo Studio, Inc.
2407 W. Cervantes Street
Pensacola, Florida 32505

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


August 4, 1997

To Whom it May Concern;

When we received our annual report registration last week, the amount due concerned us a great deal. We contacted your office today and discovered we were being charged a late fee. **Never having received a prior notice, we were unaware we were delaying our remittance.** Perhaps our address was not listed correctly. The above address is the correct one.

During the course of our correspondence, we were advised to inform you of this fact. Now that we know when to expect the notice, we will be looking for it. If we have not received it by the end of January, we will contact you in plenty of time to make the necessary arrangements. Enclosed please find a check in the amount of \$165.00.

Sincerely,

A handwritten signature in black ink, appearing to read "William M. Hutchins", followed by a horizontal line.

William M. Hutchins