

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.)

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

97 OCT -6 AM 9: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000075310 (8)

1. Corporation Name

KAHUNA MANAGEMENT, INC.



Principal Place of Business 5131 RECKER HIGHWAY WINTER PARK FL 33880 10633 HATTERAS DR. TAMPA, FL 33615		Mailing Address 5131 RECKER HIGHWAY WINTER PARK FL 33880 10633 HATTERAS DR. TAMPA, FL 33615	
2. Principal Place of Business	2a. Mailing Address	21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State TAMPA, FL	27. City & State TAMPA, FL	23. Zip 33615	28. Zip 33615
24. Country USA	29. Country USA	25. Country USA	30. Country USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/19/1996	3a. Date of Last Report
4. FEI Number 69-3403147	Applied For Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$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	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DENIGHT, W J 5131 RECKER HIGHWAY WINTER PARK FL 33880	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P DENIGHT, William J 10633 HATTERAS DR. TAMPA, FL 33615
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	500002316065--3 -10/09/97--01068--008 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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, on an attachment with an address.

SIGNATURE: _____ 9/12/97 813-886-3519

CR2E034 (4/97)

9/13/97

Department of State
State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Kahuna Management, Inc. Doc# P96000075310

Dear Sir or Madam:

Enclosed you'll find payment of \$165.00 for my annual report.

I never received anything in the mail prior to my receipt of this 2nd notice package on 9/13/97.

I am a one person company and left 5131 Recher Highway, Winter Haven, FL 33880 in May of this year. The occupants @ this building sent this notice to me with other mail sent to this address.

I changed my mailing address with the Florida Department of Revenue & assumed all state departments would've noticed the address change.

My company is barely solvent and I am

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trying to pay my bills.

I had no reason to disregard prior notices if I received them.

This letter is written by instructions given to me by your representative @ the phone number I called.

Thank you

Sincerely,

W. Gray Aelf

10633 Hatties Dr.
Tampa, FL 33615

(813) 854-3519