

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).

FILED

Oct 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000087269 (2) 1. Corporation Name MAI & ASSOCIATES, INC. OF SOUTH FLORIDA			
Principal Place of Business 8223 OLD GROVE DRIVE ORLANDO FL 32818		Mailing Address 8223 OLD GROVE DRIVE ORLANDO FL 32818	
2. Principal Place of Business 21 8223 OLD GROVE DRIVE Suite, Apt. #, etc. 22 ORLANDO FLORIDA City & State 23 Zip 32818 Country ORANGE		2a. Mailing Address 26 8223 OLD GROVE DRIVE Suite, Apt. #, etc. 27 ORLANDO FLORIDA City & State 28 Zip 32818 Country ORANGE	
9. Name and Address of Current Registered Agent MARKS, BRIAN S 8223 OLD GROVE DRIVE ORLANDO FL 32818		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 <u>Brian S. Marks</u> DATE <u>9-29-98</u> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARKS, BRIAN A 8223 OLD GROVE DRIVE ORLANDO FL 32818 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MARKS, BRIAN S 8223 OLD GROVE DRIVE ORLANDO FL 32818 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	300002662583 -10/13/98--01068--020 ***150.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROLLINS, TREE 8223 OLD GROVE DRIVE ORLANDO FL 32818 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition 4/6/98
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ 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)(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: <u>Brian S. Marks</u> <u>BRIAN S. MARKS</u> <u>9-29-98</u> <u>407-532-0204</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1996

4. FEI Number

59-3405152

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.

☐ Yes ☐ No

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

CR2E034 (5/98)

(2)

MAI & ASSOCIATES, Inc.

COMMEMORATIVE SPORTS MEMORABILIA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O. BOX 1500
TALLAHASSEE FL 32302-1500
ATTN: SANDRA B. MORRIS
SECRETARY OF STATE

DEAR MADAM,

PLEASE GRANT US PERMISSION
TO MAKE PAYABLE TO THE DEPT OF STATE OUR
CHECK IN THE AMOUNT OF \$150.00. I RECEIVED
THE DOCUMENT LATE, SO I CALLED THE 850-
488-9000 NUMBER, AND I WAS TOLD TO SEND
IN THE DOCUMENTS WITH A CHECK AND LETTER
REQUESTING A WAIVER.

THANK YOU FOR YOUR CONSIDERATION
IN THIS MATTER, AS WE ANTICIPATE BRINGING
OUR PRODUCTS TO THE MARKET LATE THIS YEAR.

YOURS SINCERELY

Brian S. Marks

SECRETARY

8223 OLD GROVE DRIVE, ORLANDO, FL 32818, (407) 532-0204 FAX: (407) 522-4530