

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.)

APPROVED
AND
FILED

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

97 SEP -8 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000094822 (9)

1. Corporation Name
RED TIDE FILTER COMPANY, INC.



Principal Place of Business
8440 SANDERLING
SARASOTA FL 34242

Mailing Address
8440 SANDERLING
SARASOTA FL 34242

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1700 Alta Vista

2a. Mailing Address
26 1700 Alta Vista

3. Date Incorporated or Qualified
11/14/1996
4. FEI Number
65-0715180

3a. Date of Last Report
Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
Sarasota FL

28 City & State
Sarasota, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip
34239
25 Country
USA

29 Zip
34239
30 Country
USA

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STREIT JANSEN, SHARI ESQ
1037 NORTH WASHINGTON BLVD
SARASOTA FL 34236

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 the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	WILLIAMS, PAMELA BARRON	
STREET ADDRESS	8440 SANDERLING	1700 Alta Vista
CITY-ST-ZIP	SARASOTA FL 34242	Sarasota, FL 34239
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	400002289634
1.3 STREET ADDRESS	-09/10/97--01091--010
1.4 CITY-ST-ZIP	****165.00 ****165.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(j), 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 being discharged with an address.

SIGNATURE _____ 8/21/97 9419540622

CR2E034 (4/97)

pg. 2 of 2

Red Tide Filter Company
1700 Alta Vista
Sarasota, Florida 24236

August 31, 1997

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

Dear Sirs,

I'm writing to please ask a pardon or help for my lateness in sending in the filing fee for the Red Tide Filter Company. I can sincerely plead beginner's ignorance and stupidity. Please consider my case...

First of all, this is a new company and I have never before been in business for myself much less as a corporation. I'm a single mother trying to start a new business on my own. I was advised by an accountant to incorporate this business ahead of time, just incase. So, I did, having no idea what it all meant or that I owed anything already. I figured when the company got going I'd really focus on the necessary paperwork, and I thought I had until January of next year to file. To date, this company is still not yet off the ground, waiting for Mote Marine Laboratory to finish testing on the air filters I hope to market for the red tide.

I had never received the original notice or even knew of it's existence, either because I moved, or, maybe it was sent to the designated registered agent (the attorney who sent in the articles of incorporation). The second notice, which I just received three days ago, is the first I've ever heard of a Corporate filing fee. Apparently it was sent to an old address (because when I moved, I didn't know I was supposed to notify the state). I had given the post office the new address thinking everything would be taken care of. Oops!

As soon as I saw your notice in my mail, I immediately called an accountant. She told me to call your office and explain the circumstances. The woman I spoke with at Division of Corporations told me to go ahead and send \$165.00 and write a letter to explain and ask for consideration for my naiveness. This additional and unexpected filing fee of \$550.00 is a very heavy burden for someone like myself who is handling all this using child support monies. I was not trying to get out of paying or trying to pull anything off... I honestly didn't know better. I promise that if I can get this company going, I'll never be late with another filing fee, ever!

Sincerely,



Pamela Barron Williams, President