SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. MOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997

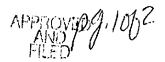


FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000094822 (9)



97 SEP -8 AM 11: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RED TIDE FILTER COMPANY, INC.				THE THE COLL, I LONDA	
1160 111	DE LIETEN OOM AND IN	O.			E JOHN DÉBUT FORRE HOUR RUCH LOUI
Principal Place of Business Mailing Address 8440 SANDERLING 8440 SANDERLING					1 10014 01004 1010 1010 1101 1101 1001
SARASOTA FI	L 34242	SARABOTA FL 34242		DO NOT WRITE IN TI	HIS SPACE
				3. Date Incorporated or Qualified 3a	. Date of Last Report
				11/14/1996	
	Place of Business - Alta VISTA	2a. Mailing Address	Tolan.	4. FEI Number 0715180	Applied For
21 706 Suite, Apt		26 1700 AH& U	isin		Not Applicable \$8.75 Additional
22	, #, Olo.	27 Saryota, Pl		5. Certificate of Status Desired	Fee Required
City & Sta		City & State	3	6. Election Campaign Financing	\$5.00 May Be
	0100	28		Trust Fund Contribution	Added to Fees
2 3427	Country	Zip	Country	8. This corporation owes or has paid the	1
24 876	25 USA 9. Name and Address of Cur		30 USA	Personal Property Tax due June 30. 10. Name and Address of New Registe	Yes No
STI	REIT JANSEN, SHARI ESQ		81 Name		
1037 NORTH WASHINGTON BLVD SARASOTA FL 34236			82 Street Addr	ess (P.O. Box Number is Not Acceptable)	
			Street Addi	eet Address (F.O. Box Number is Not Acceptable)	
			83		
	,		84 City		EL 85 Zip Code
11. Pursuant	to the provisions of Spotions 607 (1502 and 607 1508. Florida Statute	es the above-named corr	poration submits this statement for the nurso	se of changing its registered
office or	registered agent, or both, in the St	ate of Florida. Such change was a	uthorized by the corporat	oration submits this statement for the purpolion's board of directors. I hereby accept the	appointment as registered
SIGNATURE	•	ingations (* Section 607.0000, Flo	nda olatojes.		
l	Signature		Registored Agent signature requir		in the second se
12.	OFFICERS.	AND DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFICERS	
TITLE NAME	WILLIAMS, PAMELA BARRO		1.1 TITLE 1.2 NAME	40000228	9634
STREET ADDRESS	8440-SANDERLING	1700 Alta VISTA	1.3 STREET ADDRESS	-09/10/97:	010atnin [
CITY-ST-ZIP	SARASOTA FL 34242	1700 Alta Vista Savasotar Pl 3423	1.4 CHY-ST-ZIP	****165.0	00 ****165.00
TITLE		DELETE	21 TITLE		Change Addition
NAME			2 2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		ļ
CITY-ST-ZIP		T occur	2. 4 C/TY - ST - Z/P		C Observe C deservices
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STREET ADDRESS CITY-ST-ZIP	\		3.4. City-St-ZIP		
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NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME	Λ	<u>.</u> 1
STREET ADDRESS			5.3 STREET ADDRESS	/ b . //	10 Law Addition
CITY-ST-ZIP TITLE		☐ DELETE	5.4 CITY - ST - ZIP 6.1 TITLE	- Unal	Change Addition
NAME			62 NAME	7/	4197
			A CHANG	7	VI I'
STREET ADDRESS			63 STREET ADDRESS	T .	<i> </i>

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 of the hoceiver 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 in organ dischapped with an address.

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8/21/0- 9419540622

pg. 2012

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. Iwas 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