

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).

APPROVED
AND
FILED

1

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

98 NOV 30 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000101513

1. Corporation Name
CENTRAL FLORIDA SUN & FUN, INC.

Principal Place of Business Mailing Address
105 WEST 2ND STREET 105 WEST 2ND STREET
SANFORD, FL 32771 SANFORD, FL 32771

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		59-3415146		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
						<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRAY, ROGER C. JR.
105 WEST 2ND STREET
SANFORD, FL 32771

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	300002703943--4
83	-12/04/98--01111--020
84 City	****158.75 ****158.75
	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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DELETE
NAME	FRAY, ROGER C. JR.
STREET ADDRESS	105 WEST 2ND STREET
CITY-ST-ZIP	SANFORD, FL 32771
TITLE	DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10-30-98 (407) 328-0505

CR2E034 (5/98)



Central Florida Sun & Fun, Inc.
105 W. 2nd Street Sanford, FL 32771

(407) 328-0505

fax (407) 328-0051

(2)

November 10, 1998

Annual Report Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

VIA CERTIFIED US MAIL
Re: Profit Corporation Annual Report 1998

Dear Sir or Madam:

Pursuant to my discussion with your representative on September 30, 1998, and again on October 21, 1998, I am forwarding this correspondence. On September 30, 1998, I contacted your agency to inquire as to why we had not received our corporate renewal paperwork, and was advised by your rep that you had not renewed the corporation due to non-payment. I then advised your rep that we had previously forwarded this to your office several months prior. Check 5038 was forwarded in the amount of \$158.75 on May 19, 1998. At that time, your rep advised that they would send me the information necessary to have this matter corrected, and to return it along with a letter of explanation. On October 21, I again called your office as the information did not arrive. This paperwork was subsequently received by us on October 26, 1998.

Enclosed herewith, please find a completed replacement Profit Corporation Annual Report for 1998, and a replacement check in the amount of \$158.75...

Thank you in advance for your assistance in correcting this matter. Should you have any questions, please do not hesitate to contact me in writing at the above listed address.

Sincerely,
Central Florida Sun & Fun, Inc.

Roger C. Fray, Jr.

Roger C. Fray, Jr.