(2/38)

APPROVED 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 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUÁL REPORT 98 AUG -4 AM 10: 25 Secretary of State 1998 DIVISION OF CORPORATIONS SECRETARY OF STATE **DOCUMENT #** TALLAHASSEE, FLORIDA P97000005339 (1) Corporation Name STYR CRAZY, INC. Principal Place of Business Mailing Address 736 E. MICHIGAN ST. STE 151 736 E. MICHIGAN ST. STE 151 ORLANDO FL 32806 ORLANDO FL 32806 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/13/1997 2a Mailing Address 26 829 Silver Star Rd. Principal Place of Business 1829 Silver Star Rd. Applied For 59-3423246 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Orlando, FL Trust Fund Contribution 28Orlando, FI Added to Fees Country 8. This corporation owes or has paid the current year Injungible Personal Property Tax due June 30. Yes No 24 25 29 Personal Property Tax due June 30. 32804 30 32804 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name FOUNTAIN, DENNIS F 815 ORIENTA AVE. STE 5 82 Street Address (P.O. Box Number is Not Acceptable) **ALTAMONTE SPRINGS FL 32701** 83 84 City Zip Code 85 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition DELETE CR2E034 700002608367--8 LEGGETT, SUSAN NAME 1.2 NAME 736 E. MICHIGAN ST. STE 151 -08/05/98--**01**101--002 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 1.4 CITY-ST-ZIP ****150.00--****150 TITLE 2.1 TITLE DELETE GILROY, DONALD NAME 2.2 NAME 15 MEADOW STREET STREET ADDRESS 2.3 STREET ADDRESS MILFORD CT CITY-ST-ZIP 2 4 CITY-ST-ZIF TITLE DELETE 3.1 TITLE Change Addition NAME WEBER, CHARLES 3.2 NAME 11 HOUSATONIC AVE. STREET ADDRESS 3.3 STREET ADDRESS MILFORD CT CITY-ST-ZIP 3.4 CITY-ST-ZIP

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.

4.1 TITLE

4.2 NAME

5.1 TITLE

5 2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5 4 CITY-ST-ZIP

DELETE

DELETE

DELETE

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

BALASSA, JULIE

ORLANDO FL 32806

736 E. MICHIGAN ST. STE 151

- VULLE K. BALASSA SIGNATURE:

Addition

Addition

___ Change

Change

RECEIVED

98 AUG -5 AM 9: 21

DIRECTOR DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA STYR CRAZY, INC. 1829 Silver Star Road Orlando, FL 32804 FEI Number 59-3423246

July 29, 1998

Department of State Division of Corporations Annual Reports Filings P.O. Box 6327 Tallahassee, FL 32314 Attention: Dave Mann

Dear Mr. Mann:

The office of Representative Tom Feeney contacted your office on our behalf and directed us to send you this letter with regard to our Annual Report filing.

We inadvertently filed late after having received a second notice, having received neither a first notice nor a filing packet. This may in part be due to the fact that since our last filing we purchased the property at which we are now located and therefore changed our address. We understand that the notices are a courtesy. They do serve, however, as a necessary reminder to relatively new corporations such as ours which may in error overlook the filing of certain documents due to lack of experience. We also were in transition between attorneys, and this is also in part responsible for our failure to file on time.

We did file immediately upon receipt of the notice and remitted the filing fee. A copy of the money order is enclosed. It was suggested at the time that we not send the late fee until our case had been reviewed.

We have now been apprised by Representative Feeney's office that the late fee will be waived. However, we sent the Annual Report and the filing fee in the second notice envelope, which we understand may be returned due to the fact that the late fee was not enclosed. That is why we were asked to send this letter.

We appreciate the Division of Corporations' willingness to waive the late fee, and also thank you in advance for your efforts to dispose of this matter. Please inform us of any further action we need to take.

Sincerely,

Julie K. Balassa Styr Crazy, Inc.