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Apr 03 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 # P97000011509 (1)

1. Corporation Name
LET3, INC.



Principal Place of Business

Mailing Address

450 FAIRWAY DR
SUITE 201
DEERFIELD BEACH FL 33441

450 FAIRWAY DR
SUITE 201
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	901 NORTHPOINT PKWAY	26	901 NORTHPOINT PKWAY
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	310	27	310
City & State		City & State	
23	WEST PALM BEACH, FL.	28	WEST PALM BEACH, FL.
Zip	Country	Zip	Country
24	33407	25	USA
29	33407	30	USA

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

65-0723928

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAYLOR, JUDY A
450 FAIRWAY DR
SUITE 201
DEERFIELD BEACH FL 33441

81 Name

TAYLOR, JUDY A.

82

Street Address (P.O. Box Number is Not Acceptable)

901 NORTHPOINT PARKWAY STE 310

83

84

City

WEST PALM BEACH

FL

85

Zip Code

33407

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

Judy A. Taylor

Judy A. Taylor, president

3-31-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPST	1.1 TITLE	DPVST
NAME	TAYLOR, JUDY A	1.2 NAME	TAYLOR, JUDY A.
STREET ADDRESS	450 FAIRWAY DR	1.3 STREET ADDRESS	901 NORTHPOINT PKWAY STE 310
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	1.4 CITY-ST-ZIP	WEST PALM BEACH, FL. 33407
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

Judy A. Taylor

Judy A. Taylor

3-31-98

DATE

CR2E034 (10/97)