

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  
AND  
FILED

98 NOV 18 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0000028

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000026997 (1)**  
1. Corporation Name  
**BILYAN, INC.**

Principal Place of Business 1018 BAY ESPLANADE CLEARWATER FL 34630	Mailing Address 1018 BAY ESPLANADE CLEARWATER FL 34630
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>680 MAIN Street</b>		2a. Mailing Address 26		3. Date Incorporated or Qualified <b>03/20/1997</b>	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number <b>59-3434134</b>	
City & State 23 <b>DUNEDIN, FL.</b>		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip 24 <b>34698</b>		Country 25 <b>Pineellas</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip 29		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>ATHANASIOU, GEORGE</b> <b>1018 BAY ESPLANADE</b> <b>CLEARWATER FL 34630</b>				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code <b>FL</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		1.1 TITLE	<b>000002695000</b>		
NAME	<b>ATHANASIOU, GEORGE</b>			1.2 NAME	<b>-11/24/98--01025--022</b>		
STREET ADDRESS	<b>1018 BAY ESPLANADE</b>			1.3 STREET ADDRESS	<b>****550.00 ****550.00</b>		
CITY-ST-ZIP	<b>CLEARWATER FL 34630</b>			1.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: \_\_\_\_\_ SIGNATURE REQUIRED **Oct 16, 98 17277735-0505**

CR2E034 (5/98)

Bilyan Inc.  
680 Main St.  
Dunedin, FL, 34698

To whom it may concern,

We never saw our first notice for annual report before it was too late. Our five year old boy had found a nice safe place for the important looking piece of mail in his desk cubby.

So we mailed payment for our annual filing fee on September 1, 1998.

We issued check # 0788. I checked w/ our bank on Wednesday and they had not cashed it. We presume it has been lost in the mail. I checked with your office on Tuesday and was told to write a brief explanation and mail a check for \$550 that we would not have to worry about the corporation being dissolved. This has been a costly lesson.

Enclosed you will find our check. Thanking you in advance for your understanding.

Sincerely,



George Athanasiou  
President