

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

98 OCT 22 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000029202
1. Corporation Name
ADALCE PROCESS SERVICES, INC.

Principal Place of Business
3471 N FEDERAL HWY
STE 603
FT. LAUDERDALE FL 33306

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 7/1/97	4. FEI Number 65-0737377	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
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		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERT & FRANCO
3471 N. Federal Hwy. #603
FT. LAUDERDALE, FL 33306

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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  DATE 10-7-98

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	PRES / DIR	1.1 TITLE	
NAME	ROBERT & FRANCO	1.2 NAME	
STREET ADDRESS	3471 N. Federal Hwy. #603	1.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, FL 33306	1.4 CITY-ST-ZIP	400002675184--8
TITLE		2.1 TITLE	-10/28/98--01/98--01/98
NAME		2.2 NAME	****150.00 ****150.00
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:  SIGNATURE REQUIRED

10-7-98 954-561-0057

CR2E034 (10/97)

2

Adduce Process Services, Inc.
3471 N. Federal Highway Suite 600
Ft. Lauderdale, Florida 33306

Florida Department of State
Division of Corporations
P. O. Box 6237
Tallahassee, Fl. 32314

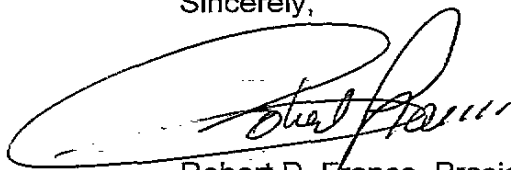
Ref: Late Annual Report Filing.

Dear Sirs:

We are writing to request abatement of all late fees for the filing of our annual report. We did not receive any forms due to address change and did not discover that we were late until we notified by a bank that our corporation was delinquent.

We have enclosed a completed form along with our check for \$ 150. to cover the original filling fee.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert D. Franco", is written over a large, loopy oval shape.

Robert D. Franco, President