SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000042356

WILLIAMS & HOPE CORPORATION

2441 N RIVERDALE DR

FILED Jul 21, 1999 8:00 am **Secretary of State**

07-21-1999 90004 028 ***550.00



Mailing Address Principal Place of Business 2441 N RIVERDALE DR MIRAMAR FL 33025 MIRAMAR FL 33025 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/13/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0757004 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 Country 8. This corporation owes the current year Ζiρ Country Zip Intangible Personal Property. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HOPE, KEITH 82 Street Address (P.O. Box Number is Not Acceptable) 2441 N RIVERDALE DR MIRAMAR FL 33025 83 Zip Code 85 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE DELETE TITLE HOPE, KEITH 12 NAME NAME 2441 N RIVERDALE DR 1.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 1.4 CITY-ST-ZIP CITY ST ZIP 2.1 TITLE Change Addition DELETE TITLE WILLIAMS-HOPE, CLAUDIA 2.2 NAME NAME 2441 N RIVERDALE DR 2.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 2.4 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE Change Addition TITLE ** 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5 1 TITLE Change DELETE TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP __ Change Addition TITLE DELETE 6 1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 of the people or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

CR2E034 (5/99)