

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 12 1998 8:00am
Secretary of State

DOCUMENT # P97000043668 (7)
1. Corporation Name

TRAINING WHEELS, INC.



Principal Place of Business

1504 LILLY OAK CIRCLE
GOTHA FL 34734

Mailing Address

1504 LILLY OAK CIRCLE
GOTHA FL 34734

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1997

4. FEI Number

59-3459148

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHONG, STEPHEN C.L.
605 E. ROBINSON STREET
ORLANDO FL 32801

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CHIEF EXECUTIVE OFFICER ☐ DELETE

NAME DENNIS S. FRANK

STREET ADDRESS 1504 LILLY OAK CIRCLE

CITY-ST-ZIP GOTHA, FL 34734

TITLE PRESIDENT ☐ DELETE

NAME DENNIS FRANK

STREET ADDRESS 1504 LILLY OAK CIRCLE

CITY-ST-ZIP GOTHA, FL 34734

TITLE SECRETARY ☐ DELETE

NAME JOHN D. HILL

STREET ADDRESS 8122 WESTMINSTER ABBY BLVD.

CITY-ST-ZIP ORLANDO, FL 32835

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002617326

-08/17/98--01063--046

***150.00

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.

CR2E034 (5/98)

Training Wheels Inc.

P.O. Box 1594, Windermere, Florida 34786
Business office: 407 521 2220
Fax: 407 521 0205

Friday, July 17, 1998



Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: First notice was never received.


Dear Sirs:

We ask for your help, consideration, and relief from the penalty imposed for this tax liability based on the following conditions and facts.

We did not receive the first notification for the filing of the annual report. We are a new corporation and thus were unfamiliar with this filing. Please check your records and send to us documentation that this was sent.

Enclosed is our \$150.00 filing fee which we believe to be the correct amount.

Sincerely,


Kevan Spear, CFO