

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).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90003 034 ***150.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION
 ANNUAL REPORT
1999

DOCUMENT # **P97000047963**

1. Corporation Name
PAUL A. DAVIS, INC.



Principal Place of Business
244 SUNRISE LANE
EUSTIS FL 32726

Mailing Address
244 SUNRISE LANE
EUSTIS FL 32726

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1997

2. Principal Place of Business
21 118 Forest Dr

2a. Mailing Address
26 118 Forest Dr

4. FEI Number
59-3449487

Applied For
 Not Applicable

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State
23 Leesburg FL

City & State
28 Leesburg FL

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

Zip
24 34788

Country
25 LAKE

8. This corporation owes the current year Intangible Personal Property. Yes No

Country
29 34788

Country
30 LAKE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, PAUL A
244 SUNRISE LANE
EUSTIS FL 32726

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
118 Forest Dr Leesburg FL 34788
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** DELETE
 NAME **DAVIS, PAUL A**
 STREET ADDRESS **244 SUNRISE LANE**
 CITY-ST-ZIP **EUSTIS FL 32726**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **118 Forest Dr**
 1.4 CITY-ST-ZIP **Leesburg FL 34788**

TITLE **VP** DELETE
 NAME **DAVIS, MARILYN L**
 STREET ADDRESS **244 SUNRISE LANE**
 CITY-ST-ZIP **EUSTIS FL 32726**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS **118 Forest Dr**
 2.4 CITY-ST-ZIP **Leesburg FL 34788**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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 **PAUL A. DAVIS, INC. SECURED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

7-14-99

CR2E034 (5/99)

P97000047903
595878-90003-34

Division Of Corporations

7-14-99

RE: Paul Davis Inc

Since this is the First notice I have recieved for the Filing fee,
I respectfully request you accept the \$150.00. Thanks.

x. Paul A. Davis 7-14-99