

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

Sep 25 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000048587 (4)

1. Corporation Name
 THOMSON & RAINVILLE, PA



Principal Place of Business: 6 D ST, ST AUGUSTINE BEACH FL 32084
 Mailing Address: 6 D ST, ST AUGUSTINE BEACH FL 32084

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25
 2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified: 05/27/1997
 4. FEI Number: 65-0760450 Applied For Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$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

9. Name and Address of Current Registered Agent
 HALL, CHARLES E JR
 93-A&B ORANGE ST
 ST AUGUSTINE FL 32084

10. Name and Address of New Registered Agent
 81 Name: CHARLES E. HALL JR
 82 Street Address (P.O. Box Number is Not Acceptable): 15 OLD MISSION AVE
 83
 84 City: ST. AUGUSTINE FL 85 Zip Code: 32084

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] DATE: 8/30/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETED
NAME	THOMSON, CRAIG S	
STREET ADDRESS	6 D ST	
CITY-ST-ZIP	ST AUGUSTINE BEACH FL	
TITLE	D	DELETED
NAME	RAINVILLE, CHARLYN R	
STREET ADDRESS	6 D ST	
CITY-ST-ZIP	ST AUGUSTINE BEACH FL 32084	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	800002650008	
5.4 CITY-ST-ZIP	-09/28/98--01068--005	
5.5 CITY-ST-ZIP	***150.00	
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: [Signature] DATE: 9-25-98

CR2E034 (5/98)

2

THOMSON & RAINVILLE, P.A.
ARCHITECTURE • INTERIORS

11 September 1998

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

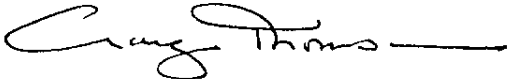
Re: Second Notice Penalty
FEI Number 65-0760453

Dear Division of Corporations:

We have no record of receiving the first notice of the 1998 Profit Corporation Annual Report. We have questioned our accountant, Charles Hall, on this issue and he also has no record of the receiving the original. Please confirm if this was sent and to which address. We have completed the 2nd notice form and are forwarding it along with our payment of \$150.00. Since we did not receive the original, we trust this will be sufficient to maintain our corporation status. Please advise us if this is not possible.

We appreciate your consideration in this matter.

Sincerely,



Craig Thomson

cc: Charles Hall