

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

Jul 31 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000051702 (3)
 1. Corporation Name
JONDELL, INC.



Principal Place of Business: 1493 STONEHENGE WAY, PALM HARBOR FL 34683
 Mailing Address: 1493 STONEHENGE WAY, PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc.
 22 City & State: 23
 24 Zip: 25 Country
 2a. Mailing Address: 26 121 N. Osceola Avenue
 27 Suite, Apt. #, etc.: 27 Second Floor
 28 City & State: 28 Clearwater, FL
 29 Zip: 29 33755
 30 Country: 30 Pinellas

3. Date Incorporated or Qualified: 06/11/1997
 4. FEI Number: 59-352-2812
 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
SIMMS, JOHN S
121 N. OSCEOLA AVE., 2ND FLOOR
CLEARWATER FL 34615

10. Name and Address of New Registered Agent
 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
 TITLE: D
 NAME: BUHEIT, CHRISTINE D
 STREET ADDRESS: 1493 STONEHENGE WAY
 CITY-ST-ZIP: PALM HARBOR FL 34683

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE: 5000026054
 5.2 NAME: -08/03/98--01076--021
 5.3 STREET ADDRESS: ***150.00
 5.4 CITY-ST-ZIP
 6.1 TITLE
 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: *Christine D. Buheit*

CR2E034 (5/98)

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STAACK & SIMMS, P.A.
Attorneys At Law

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*Bar Certified Attorneys: Real Estate

July 9, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

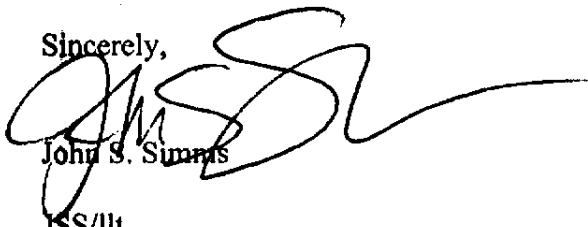
Re: Jondell, Inc.
Last Annual Report 1998 #P97000051702

To Whom It May Concern:

Recently my client received a document entitled 2nd Notice of Annual Report. My client disputes receipt of the first notice and was unaware of the requirement of filing the Annual Report together with the \$150.00 fee. The lack of compliance was not willful and, given the fact that this is a new corporation specifically requests that the Department of State waive the late fee and penalty. This is the first late filing of an Annual Report by this corporation. My clients now understand their responsibility to file their Annual Reports on a timely basis and that failure to receive the report is not an excuse for not filing. Enclosed please find a check in the amount of \$150.00 together with the enclosed Annual Report and my clients apologies for any misunderstanding or confusion.

Again, we thank you for your courtesy, cooperation and prompt attention to this matter and for agreeing to waive the \$400.00 late fee. Should you have any questions or comments, please don't hesitate to contact my office. By cashing the \$150.00 check attached hereto, it is understood that you are agreeing to waive the \$400.00 late fee for 1998.

Sincerely,



John S. Simms

JSS/ltt

Enclosure