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SECOND NOT	TICE: CORPOR	ATION WILL BE DI	SSOLVED ON OR AFT	ER SEPT	EMBER 30	, 1998.		
COR ANNU	RPORATION Sandra Sècret Sècret				RTMENT OF STATE		APPROVEL, AND FILED	
1998 DIVISION OF CORPORATIONS						98 DEC -4 AM 10: 4 1 SECRETARY OF STATE ALLAHASSEE, FLORIS		
DOCUMENT # P97000052910 (1)						SECRETARY ATT 10: 41		
							TALLAHASSEE STATE	
AGAPE FINANCIAL GROUP, INC.								
Principal Place of Business Mailing Address							. I TH'NI LEAS LIN THIS I HENT HINZEL MINIST HATTI WATER A	ISTA TERIM TÜLMI TINIF NEUE LANI
2331 N. STATE ROAD 7 2331 N. STATE ROAD 7 SUITE 224A 10:2								
LAUDERHILL FL 33313 LAUDERHILL FL 33313					DO NOT WRITE IN THIS SPACE		SPACE	
							3. Date Incorporated or Qualified 06/13/1997	
2. Principal Pl	ace of Business		2a. Mailing Address				4. FEI Number	Applied For
Suite, Apt. 1	# etc		Suite, Apt. #, etc.				<u>165-0763455</u>	Not Applicable \$8.75 Additional
22			27				5. Certificate of Status Desired	Fee Required
City & State)		City & State				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country Zip			Country			8. This corporation owes or has paid the current year Intangible	
9. Name and Address of Current Registered Agent					Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent			
HOLO	GATE, CHARLE		3		81 Name	e	Joseph Market Control of the Control	- John
2331 N. STATE ROAD 7					82 Stree	Addres	ss (P.O. Box Number is Not Acceptable)	
SUITE- 224A 102. LAUDERHILL FL 33313					83			
LAUD		,10			84 City			85 Zip Code
11 Dumund	te the previolenc	of coolings 607 0502 s	ad 607 1500 Fladda Statu	dan tha d			FL	
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 _	CHAR	LES N	DLGATE_				11-2-	8
Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS					TE. Registered Agent Senzidre requi		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	Charles 11. Holgate			1.1 T	1.1 TITLE			Change Addition
NAME	AME (President)				1.2 NAME			
STREET ADDRESS CITY-ST-ZIP	' 3 <i>3317</i>	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			000002706 -12/08/981	1084-012		
TITLE	Planto		DELETE	2.1 T	ITLE			
NAME				2.2 N				
STREET ADDRESS [CITY-ST-ZIP					TREET ADDRESS TTY-ST-ZIP			
TITLE			DELETE	3,1 T				Change Addition
VAME				3.2 N				
STREET ADDRESS CITY-ST-ZIP				1	TREET ADDRESS TTY-ST-ZIP			
TTLE			DELETE	4,1 T				Change Addition
NAME				4,2 N		1		
STREET ADDRESS				•	TREET ADDRESS			
TITLE			DELETE	5.1 Ti	ity-st-zip Itle	1		Change Addition
VAME				5.2 N	AME		D 12/8	
STREET ADDRESS				1	TREET ADDRESS		Korixia	
CITY-ST-ZIP			DELETE	5,4 C 6,1 Ti	ity-st-zip Itle		17	Change Addition
VAME			: DELETE	6.2 N				Criange [Mulipoil

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 receiver or trustee emplowered 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 addless.

SIGNATURE: SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

6.3 STREET ADDRESS

AGAPE FINANCIAL GROUP INC.

2331 N. STATE ROAD 7, SUITE #102 LAUDERHILL, FL 33313 PHONE: (954) 777-3050 FAX: (954) 777-4868

November 3, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

I recently received this second notice in the mail to file the 1998 Profit Corporation Annual Report. However I never received the first notice.

Enclosed is my check in the amount of \$150.00. Please reinstate my company and I request that you investigate the reasons why I did not receive a first notice and the lateness of this second notice.

Thank you.

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Respectfully yours,

Charles Holgate President