

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE SEPTEMBER 30, 1998: \$550 (IF DELINQUENT, MINIMUM AMOUNT DUE: \$750) (INSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1998
FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 09 1999 8:00 am
Secretary of State

DOCUMENT #

1. Corporation Name
AYCE, INC.

Principal Place of Business
2440 State Rd 580
#13-B
Clearwater, FL

Mailing Address
2807 Kipps Colony Dr. S.
St. Petersburg, FL 33707

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified
6-23-97

4. FEI Number
59-3453991

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

10. Name and Address of New Registered Agent

81 Name

Lisa M. Bertrand

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

2807 Kipps Colony Dr. S

83

84 City

St. Petersburg

FL

85 Zip Code

33707

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 by the officer or director and the registered agent

(Name, Title, and Address of the registered agent must appear on this form)

1/1/99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME Lisa M. Bertrand

STREET ADDRESS 2807 Kipps Colony Dr. S

CITY-ST-ZIP St. Petersburg, FL 33707 ☐ DELETE

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

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63 STREET ADDRESS

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CR2E034 (5/98)

1/1/99

727-347-8118

2082

CiCi's Pizza

RE: SPIZZACO INC. P96000092394

JANUARY 10, 1999

AYCE INC. P97000055432

Dear Florida Department of State

After speaking with Trevor on December 15, 1998, she was understanding of my situation and waived the \$600.00 reinstatement filing fee for the above referenced corporations.

Trevor indicated that I would be required a written explanation as well, therefore, I submit this instrument as such.

Recently I wrote to the Florida Department of State to change the Resident Agent due to the fact that the Attorney that set up the corporation, and has been acting agent, has not responded to my letters or calls which led me to change the status of Resident Agent.

In response to my request for change of Registered Agent the Florida Department of State sent me a letter indicating that the corporations must be reinstated and a \$600.00 reinstatement filing fee and \$150 for the 1998 annual Report must be paid. I was sure that this was a mistake because I had sent my attorney a check for \$150.00 to be submitted to you along with the 1998 Annual Report prior to the May 1st filing date.

When I called Thelma Lewis to inquire why I would need to reinstate my corporation she explained to me that apparently my attorney never submitted my check of \$150.00 nor the 1998 Report.

I explained to Ms. Lewis that I was very surprised that my attorney never made the submission and asked why I was not previously notified of this fact. She explained to me that you do in fact send out default notices. I assured her that I never received any of the notices and inquired with her as to the address to which the notices had been sent. Ms. Lewis informed me that the letter had been mailed to the following address.

4665-4749 66th St. 64th Ave. N.

Kenneth City, FL 33709

which explains why I never received any notices because is address in unknown to me as it does not apply to any of my corporations or place of business.

Therefore, I am respectfully requesting that my corporations be reinstated and the \$600. filing fee be waived.

Please find enclosed a check for \$150.00, the 1998 Annual report, and the application for reinstatement for both of the above referenced accounts.

Thank you for your cooperation and understanding.

Sincerely,


Lisa M. Bertrand

"THE BEST PIZZA VALUE ANYWHERE"

DBA SpizzaCo Inc.

4743 66th Street North • St. Petersburg, FL 33709 • (813) 548-8888 • Fax (813) 548-8800