

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 IS \$750) (IN STATE: \$750).

FILED
 Feb 09 1999 8:00 am
 Secretary of State

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

DOCUMENT # PA1000055432
 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**

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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

3.	Date Incorporated or Qualified	6-23-97
4.	FBI Number	59-3453991
5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8.	This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

81	Name	Lisa M. Bertrand
82	Street Address (P.O. Box Number is Not Acceptable)	2807 Kipps Colony Dr. S
83	City	St. Petersburg
84	State	FL
85	Zip Code	33707

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	City	St. Petersburg
84	State	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]* DATE: 1/11/99

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	Lisa M. Bertrand	
STREET ADDRESS	2807 Kipps Colony Dr. S	
CITY-ST-ZIP	St. Petersburg, FL 33707	<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	400002774204--4
14	CITY-ST-ZIP	-02/12/99--01071--016
21	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22	NAME	
23	STREET ADDRESS	****300.00 ****300.00
24	CITY-ST-ZIP	
31	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32	NAME	
33	STREET ADDRESS	
34	CITY-ST-ZIP	
41	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42	NAME	
43	STREET ADDRESS	
44	CITY-ST-ZIP	
51	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52	NAME	
53	STREET ADDRESS	
54	CITY-ST-ZIP	
61	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62	NAME	
63	STREET ADDRESS	
64	CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption specified in Section 319.02(c)(1), 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 and sworn to by me as 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: 1/11/99 727-347-8118

CR2E034 (5/98)

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