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).

PROFIT FLORIDA DEPARTMENT.OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 AUG -3 PM 1: 11 **DOCUMENT #** P97000056149 (2) SECRETARY OF STATE ALLAHASSEE, FLORIDA FONSECA'S GOLF SERVICES, INC. Principal Place of Business Mailing Address 1253 UNIVERSITY DR. #203 1253 UNIVERSITY DR. #203 CORAL SPRINGS FL \$3071 CORAL SPRINGS FL 33071 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/25/1997 2. Principal Place of Business Applied For 2a. Mailing Address 65-0769430 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HART, RÉBECCA S 11945 ROYAL PALM BLVD BLDG 17 #103 82 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33065 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE Pres. + Treasur 1.1 TITLE ___ Change ___ Addition DELETE CR2E034 Tomas Fonesca 11945 Royal Palm Dlud, Aldg 17, 4103 NAME 1.2 NAME 5000026131<u>8</u>5-STREET ADDRESS 1.3 STREET ADDRESS -08/11/98--01072--001 Corne Sping. 76 33665 1.4 CITY-ST-ZIP CITY-ST-ZIP ****150.00 ****150.00 Addition TITLE OELETE 2.1 TITLE Rebecca S.Hont NAME 2.2 NAME 11945 Royal Palm Blod , Blody 174,03 Sonal Spring , 76 2806 \$ STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change | Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE L DELETE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-7IP 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 include mation 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.

7/6/98

954-346-8188

Relieva & Hart EQUIRED

SIGNATURE:

fonseca's golf services, inc.

1253 University Dr. #203 Coral Springs, FL 33701 Office (954) 255-6234 Fax (954) 255-6235

7-6-98

Oupl of State

TO WHOM IT MAY CONCERN:

I sust received Filing Fee packet - It is marked I'm notice. I have never received the 1st notice.

We just incorporated last June 1 ?7. There are so many "filing date" other bills, it gets very confusary. I'm sendery this notion in + hope that you'll accept it or our 1 motion.

This find year has been rough. We now know about the annual fee. We honestly did not need the flish one or it would have been paid on texis - on the rest of our bills are done. Thank you for your evoperation + arbitanting.

Becky Hart