

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
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000059135 (8)

1. Corporation Name
PINHOUSE INC.

Principal Place of Business
STE. 10, 316 N. BERMUDA
KISSIMMEE FL 34741

Mailing Address
STE. 10, 316 N. BERMUDA
KISSIMMEE FL 34741

FILED
Jul 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1997

4. FEI Number

59-3462005

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

JUAN DE BIEDMA

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

3418 AMACA CIRCLE

83

HUNTERS CREEK

84 City

ORLANDO

FL

85 Zip Code

32837

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

(PRESIDENT)

07-05-98

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BIEDMA, JUAN D	
STREET ADDRESS	STE. 10, 316 N. BERMUDA	
CITY-ST-ZIP	KISSIMMEE FL 34741	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DE BIEDMA, JUAN	
1.3 STREET ADDRESS	3418 AMACA CIR.	
1.4 CITY-ST-ZIP	ORLANDO, FLA 32837	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	500002588075	
6.3 STREET ADDRESS	-07/14/98--01042--047	
6.4 CITY-ST-ZIP	***150.00	

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

(Signature)

PRESIDENT

07-05-98 (402) 857-2617

CR2E034 (5/98)



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2

AFTER TELEPHONE CALL WITH MRS. CYNTHIA SHE EXPLAINED ME, THAT MY MAIL OF 02-06-98 WAS SEND BACK TO OLD ADDRESS, WHICH I NEVER RECEIVED (02-11-98) MISSING LETTER -

UPON INSTRUCTIONS, HERE IS A NEW CHECK OF \$ 150. PAYABLE TO STATE OF FLORIDA, AND ITS REI NUMBER -

→ NOTE = THE 1ST CHECK WAS NOT CLEARED AT MY BANK → HERE IS THE NEW ONE -

Juan De Biedma
JUAN DE BIEDMA
PRESIDENT

P.D. IF YOU HAVE A 800 NUMBER, SEND IT PLEASE!

FOR TECHNICAL SUPPORT CALL 800-669-2825