

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).

FILED

Jul 30 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000060670 (1)
 1. Corporation Name
 1ST CHOICE COMPUTER CONSULTING, INC.



Principal Place of Business Mailing Address
 5245 90 TERRACE NO 5245 90 TERRACE NO
 PINELLAS PARK FL 33782-5125 PINELLAS PARK FL 33782-5125

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
 07/11/1997

2. Principal Place of Business 2a. Mailing Address
 21 8800 49th Street No. 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 Suite 102-3 27
 City & State City & State
 23 Pinellas Park, Florida 28
 Zip Country Zip Country
 24 33782 25 USA 29 30

4. FEI Number Applied For
 59-3470445 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
 KESSIE, DANNY
 5245 90 TERRACE NO
 PINELLAS PARK FL 33782-5125

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number Is Not Acceptable)
 83
 84 City FL 85 Zip Code

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 Danny Kessie Danny Kessie July 1, 1998
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KESSIE, DANNY	1.2 NAME	
STREET ADDRESS	5245 90 TERRACE NO	1.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL 33782-5125	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KESSIE, TERESA L	2.2 NAME	
STREET ADDRESS	5245 90 TERRACE NO	2.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL 33782-5125	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	100002603681
STREET ADDRESS		5.3 STREET ADDRESS	-07/31/98--01019--001
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***150.00
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Danny Kessie Danny Kessie July 1, 1998 (813)547-4488

CR2E034 (5/98)

T. Samantha Chechele, Attorney at Law

T.S. CHECHELE, P.A.

Page 2

July 1, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: First Choice Computer Consulting, Inc.

Dear Sir or Madam

Enclosed is the corporate annual report for the above-referenced corporation, along with a check in the amount of \$150.00, to cover filing fees.

We respectfully request that you accept this payment as payment in full of the 1998 fee. The forms were not received at the business location, and the filing deadline was inadvertently missed. The corporation has only been opened since 1997, and the officers were not aware of these filing requirements.

Payment of the additional penalty will represent a tremendous financial hardship to this business, and we would appreciate your allowing them to pay the original fee this time. They will not ask for this consideration again in the future.

Very truly yours,


T. Samantha Chechele

cc: Danny Kessle