

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

Oct 08 1998 8:00am
 Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1998



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

DOCUMENT # P97000061316 (0)

1. Corporation Name
SUNDANCE MARKETING CONCEPTS, INC.



Principal Place of Business
**4500 140TH AVE. NORTH, STE. 217
 CLEARWATER FL 34622**

Mailing Address
**4500 140TH AVE. NORTH, STE. 217
 CLEARWATER FL 34622**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **4700 140th Avenue N.**
 State, Apt. #, etc.
 22 **Suite 208**
 City & State
 23 **Clearwater, FL**
 Zip Country
 24 **33762 USA**

2a. Mailing Address
 26 **4700 140th Ave. N.**
 State, Apt. #, etc.
 27 **Suite 208**
 City & State
 28 **Clearwater, FL**
 Zip Country
 29 **33762 USA**

3. Date Incorporated or Qualified
07/09/1997
 4. FID Number
59-3460781
 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 Fee
 7. 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

9. Name and Address of Current Registered Agent

**BAUER, DANA
 4500 140TH AVE. NORTH, STE. 217
 CLEARWATER FL 34622**

81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
4700 140th Avenue N.
 83 **Suite 208**
 84 City
Clearwater
 FL 85 Zip Code
33762

11. Pursuant to the provisions of sections 607.0507 and 607.1505, 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 *Dana H. Bauer* *Dana L. Bauer - President* **9/30/98**

12. OFFICERS AND DIRECTORS

| | |
|--------------------|----------------------------------|
| 1. TITLE | <input type="checkbox"/> Deleted |
| 2. NAME | |
| 3. STREET ADDRESS | |
| 4. CITY/STATE/ZIP | |
| 5. TITLE | <input type="checkbox"/> Deleted |
| 6. NAME | |
| 7. STREET ADDRESS | |
| 8. CITY/STATE/ZIP | |
| 9. TITLE | <input type="checkbox"/> Deleted |
| 10. NAME | |
| 11. STREET ADDRESS | |
| 12. CITY/STATE/ZIP | |
| 13. TITLE | <input type="checkbox"/> Deleted |
| 14. NAME | |
| 15. STREET ADDRESS | |
| 16. CITY/STATE/ZIP | |
| 17. TITLE | <input type="checkbox"/> Deleted |
| 18. NAME | |
| 19. STREET ADDRESS | |
| 20. CITY/STATE/ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1. TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2. NAME | P/S/T/D Dana L. Bauer |
| 3. STREET ADDRESS | 4700 140th Avenue N., Suite 208 |
| 4. CITY/STATE/ZIP | Clearwater, FL 33762 - USA |
| 5. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME | |
| 7. STREET ADDRESS | |
| 8. CITY/STATE/ZIP | |
| 9. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME | |
| 11. STREET ADDRESS | |
| 12. CITY/STATE/ZIP | |
| 13. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME | |
| 15. STREET ADDRESS | |
| 16. CITY/STATE/ZIP | |
| 17. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME | |
| 19. STREET ADDRESS | |
| 20. CITY/STATE/ZIP | |

14. I, the city certify that the information supplied with this filing does not qualify for the exemption stated in section 319.07(3)(b), 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 registered member empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change 1, or in a captioned with an address.

SIGNATURE *Dana H. Bauer* *Dana L. Bauer* **9/30/98** **727/524-1028**

2025 RELEASE UNDER E.O. 14176