## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**PROFIT** FLORIDA DEPARTMENT OF STATE \*CORPORATION Sandra B. Mortham ANNUAL BLPORT Secretary of State DIVISION OF CORPORATIONS 98 SEP 24 PM 13 31 P9700065429 SECREBILLY OF STATE MODELING ENTITIES, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2223 ATLANTIC BLVD. AI EMRHAUSSA ST. ST. AUGUSTINE, FL. Shoksomville, Fl. DO NOT WRITE IN THIS SPACE *43054* **32207** 3. Date Incorporated or Qualified 7-28-1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59 - 3465633 21 26 Not Applicable Suite, Apt. #, etc Suito, 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 Bo 23 28 Trust Fund Contribution Added to Fees Zφ Country 70 Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30 Yes [ ] No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WALER, RICHARD L. JR 71 So. DIXIE HWY, # 4 Street Address (P.O. Box Number is Not Acceptable) 82 SZ. BUGUSTINE, FL 83 84 City 85 Zin 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 (NOTE: Registered Agent signature required when reinstating) Signature, typical or pointed name of registers diagont and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1/11/ 1.1100 DIRECT OR. 1.2 NAME NAME , M UHASUZ, WHUOY 41 SHRAGOSSR 57. STREET ADDRESS 1.3 STREET ADDRESS 48050 ST. NUCUSTING, FL. 1.4 CITY- \$1 - 7IP CHY-\$1-28 Change Driffe Addition TITLE 2 1 117LE 800002651178 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 01025---012 CITY-\$1-28 2.4 CHY-ST-7IP Property Change Specification 🔲 DELETE HILL 311018 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZIP 3.4. CiTY-ST-7iP 🔲 DELETÉ Change Addition THLE 4.1 THE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIF 4.4 CITY - S1 - ZIP TILLE DITTE 5.1 TOLE [] Change Addition 5.2 NAME MAME STREET ADDRESS 5.3 STREET ADORESS 5.4 CITY-\$1 - ZIP CITY-ST-ZIF DETETE Change Addition THEF 6.1 DILE NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 City-51-7/P CITY-S1-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Ffurther certify that the information indicated on this annual replan of upplicmental annual epoints true and accurate and that my signature shall have the same legal effect as if made under onth; that I am an officer or director of the contribution of the receiver by rustice employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

9/11/98

To whom it may concern,

I spoke with Carolyn in your office on September 9, 1998. I explained to her my dilemma over the fee for renewing my Corporation with the State of Florida. She suggested that I explain in writing what happened and possibly your office would take my situation into consideration, and accept my payment of \$150.00 without the \$400.00 penalty.

I started my corporation a year ago prior to buying the buisness I currently run. At that time the building and address of the business was in question. So I used my old Post Office Box # to handle all of the paperwork. Since then, I have moved the business and have been receiving all of my mail at the business address. I am new at this Corporation system. I was not aware that I should be looking for a renewal. While talking with a friend the subject of Corporation Renewal came up, thus my first letter to you.

Needless to say, I am a single woman trying to run an honest business. I have been current with all my bills, and keep good records. I simply am asking for your office to help me, by not charging me the penalty. I would be ever so grateful. Please advise me as to the status of this situation. My business address is:

Modeling Entities, Inc

Modeling Entities, Inc 2223 Atlantic Blvd. Jacksonville, FL 32207

Thank you,

Suzann M. Young