

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

Aug 31 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 # P97000066998 (0)

1. Corporation Name
HEAD-CAM, INC.

Principal Place of Business
2528 UNIVERSITY DRIVE STE. 459
CORAL SPRINGS FL 33065

Mailing Address
2528 UNIVERSITY DRIVE STE. 459
CORAL SPRINGS FL 33065



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

65-0770825

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

NOTHING
OWED

9. Name and Address of Current Registered Agent

BEHMKE, SANDRA L
2528 UNIVERSITY DRIVE STE. 459
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name SANDRA L. BEHMKE, PRESIDENT
82 Street Address (P.O. Box Number is Not Acceptable)
2528 UNIVERSITY DRIVE, STE. 459
83
84 City CORAL SPRINGS FL 85 Zip Code 33065

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 Sandra L. Behmke, President
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7-27-98
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PRESIDENT (P/D)	SANDRA L. BEHMKE	2528 UNIVERSITY DRIVE, STE. 459	CORAL SPRINGS, FL 33065	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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***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: Sandra L. Behmke, President

7-27-98 (98) 957-6615

CR2E034 (5/98)

Head-Cam, Inc.™

For Hands Free Photography

July 27, 1998

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

Dear Madam/Sir:

We just received the 1998 Annual Report marked "2nd Notice", which stipulates a \$400.00 late fee. This is a small company and we never received the "1st Notice". Since we do not get a lot of mail, I am positive we did not get the "1st Notice". We are new to the corporate world and we were not aware that we must send in filing fees every year. Please excuse our ignorance. I would like to ask for a waiver because that \$400.00 fine would be a real hardship on us right now. I am sending in \$150.00 at this time hoping that you will grant the waiver.

Please contact me if this is a problem. We appreciate your lenience and help in this matter.

Thank you.

Sincerely,



Sandra L. Behmke
President