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). FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUN 28 PM 2: 03 **DOCUMENT #** P97000068575 (4) SECRETARY OF STATE TALLAHASSEE, FLORIDA SARA OF BONITA, INC. Principal Place of Business Mailing Address 3421 BONTIA BEACH ROAD 3421 BONTIA BEACH ROAD #408 #408 DO NOT WRITE IN THIS SPACE BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 3. Date Incorporated or Qualified 08/05/1997 Principal Place of Business 2a. Mailing Address Applied For 3431 BONITA BEACH RD 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6, Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible USA 29 Personal Property Tax due June 30. \_\_\_ Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TAYLOR, SARA J 3431 BONITA --- 8421 BONITA BEACH RD - #408 Street Address (P.O. Box Number is Not Acceptable) 82 BEACH RD **BONITA SPRINGS FL 34134** 83 84 City Zip Code 85 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 lamiliar with and accept the obligations of segment 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE (2/98)12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 11 TITLE \_\_ DELETE CR2E034 NAME TAYLOR, SARA J 1.2 NAME 000002606 3421 BONITA BEACH RD. #408 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34134 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE NAME 2.2 NAME & 3431 BONITA BEACH ED STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-S1 TITLE # 200 DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition

6.2 NAME

6.3 STREET ADDRESS

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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that am an officer or director of the corporation er the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my manual appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

113/98

-TO WHOM IT MAY CONCERN:

I HAVE SUST NOW

RECIEVED MY 2ND NOTICE FOR THE 1998 CORPORATION FEF.

THE ADDRESS IS WRONG! I'VE

ENCLOSED A COPY OF MY ORKGIONAL

CORPORATION FILING WITH THE

CORRECT ADDRESS -> PLEASE

COPPECT YOUR FILES SO 1

RECIEVE MY MAIL ON TIME.

THANK YOU