

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).

0075730

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

08 AUG 18 PM 1:34

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # P97000068725 (5)

1. Corporation Name

PROVIDE, INC.

Principal Place of Business

2901 CLINT MOORE RD. #108
 BOCA RATON FL 33496

Mailing Address

2901 CLINT MOORE RD. #108
 BOCA RATON FL 33496

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1997

4. FEI Number

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name: Sol Kline
 82 Street Address (P.O. Box Number is Not Acceptable): 2901 Clint Moore Rd, #108
 83
 84 City: Boca Raton FL 85 Zip Code: 33496

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

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

7/8/98

12. OFFICERS AND DIRECTORS

TITLE: D
 NAME: KLINE, SOL
 STREET ADDRESS: 2901 CLINT MOORE RD. #108
 CITY-ST-ZIP: BOCA RATON FL 33496

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition
 1.2 NAME: 800002624588-8
 1.3 STREET ADDRESS: -08/25/98--01044--024
 1.4 CITY-ST-ZIP: *****150.00 Change Addition

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 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.

CR2E034 (5/98)

7/8/98

Provide, Inc.
2901 Clint Moore RD, Suite 108
Boca Raton, FL 33496

August 5, 1998

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Subject: Letter number: 298A00038412

To whom it may concern:

As per my telephone conversation on August 5, 1998 with reinstatement office phone#850-487-6059, I explained a money order was sent prior to May 1, 1998 for the amount of \$150.00. Also, a letter was sent in with this check, and is now missing. I was instructed by your office to send a note explaining this with the same check and it would be accepted.

Thank you,
Provide, Inc.