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). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Moftham FILED **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 24 PH 2: 51 DOCUMENT # P97000069907 (8) TALLAHASSEE, FLORIDA Corporation Name HUMMERZINE, INC. Principal Place of Business Malling Address 5421 PIERCE STREET 5421 PIERCE STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>08/11/1997</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 5150 SW 484 WW (05·0) Not Applicable 5150 SW 48th Way \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired BOY # WOT Fee Required City & State \$5.00 May Be City & State 6. Election Campaign Financing JAYUC, Added to Fees David Trust Fund Contribution Zip 3' Country 8. This corporation owes or has paid the current year Intangible Country Zip Yes [30] US à 25 USC Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MANCINI. FRANK J 2128 HOLLYWOOD BLVD Street Address (P.O. Box Number is Not Acceptable) 82 HOLLYWOOD FL 33020 83 BOY # 6007 84 38314 City Davi C 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 femiliar with, and accept the obligations of, section 607.0505, Florida Statutes. Circas ULLAO SIGNATURE DATE required when reinstating) (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. _] Change |___ Addition 1.1 TITLE TITLE PD DELETE 600002602026----07/29/98---01095--004 1.2 NAME NAME SHORT, DAVID JR 5421 PIERCE ST 3 STREET ADDRESS STREET ADDRESS ****155,00 HOLLYWOOD FL 33021 ****155.00 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE 2.2 NAME ARCAS, KIMBERLY NAME 6371 NW 42 AVE 2.3 STREET ADDRESS STREET ADDRESS **COCONUT CREEK FL 33073** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE __ Change ___ Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE TITLE DELETE Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change ____ Addition TITLE DELETÉ 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE DELETE TITLE

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 affect 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.

6.3 STREET ADDRESS

6.2 NAME

NAME

STREET ADDRESS CITY-ST-ZIP

486

Hummerzine, Inc.

5150 SW 48th Way - Bay 607 Davie, FL 33314 (954)725-HUMR or 1-888-HUMVEE1

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Attn: Annual Reports

To Whom It May Concern:

On June 30, 1998, we received a second notice from the Department of State regarding our renewal for our corporation. It states that we did not comply with the dates on time and we are being fined \$400.00. As you can see, we are in our first year of business and we were told by our registered agent that this (the corporations renewal) was taken care of until the 1999 renewal. When we received this notice from the State, we then realized it was not taken care of. We phoned our registered agent and he then told us if we received a notice it must not have been taken care of. Please understand that we did not know we had to renew our corporation because we never received a renewal form and we were told it was done.

I spoke with someone at the Florida Department of State and she told us to send in a check for \$150.00 and to send a letter stating what had happened, so this is why I am writing. If you can look up any other information on our corporation you will see we pay everything on time. I hope the State will understand that we our a new corporation and we were not informed that we had to renew every year and also the fact that we never received a renewal motice.

Please contact us if you have any further questions.

Best Regards,

Kimberly Arcas Vice President