SECOND NOTICE: CURPORATION 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** Jul 21 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortifern Secretary of State ANNUAL REPORT Secretary of State 1998 -**DIVISION OF CORPORATIONS** DOCUMENT # P97000072678 (0) PASADENA PROGRESS, INC. Principal Place of Business Mailing Address 2204 PASADENA PLACE 2204 PASADENA PLACE **GULFPORT FL 33707** GULFPORT FL 33707 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/21/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-07760. 21 26 Not Applicable Sufte, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 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 OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition GROM, WILLIAM J NAME 1.2 NAME 2204 PASADENA PLACE STREET ADDRESS 1.3 STREET ADDRESS **GULFPORT FL 33707** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 21 TITLE DELETE L Change L Addition NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZiP 3.1 TITLE TITLE DELETE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE SITITLE Change

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 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 alta) hmen with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-2iP

Other F

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CR2E034 (5/98)

Addition



July 14, 1998

Plorida Department of State Division of Corporations

Ref: a. Annual Report Filing

Doc# P97000072678 Pasadena Progress, Inc

- b. My letter, dated July 2, 1998, cpy attached
- c. Your letter #598A00036780 dated July 9, 1998 Returned application and check for \$157.00

As stated in my letter of July 2, 1998, I did not recieve the first report packet, and as I indicated, I would certainly not have hesitated in sending the form so as not to incur a \$400 late fee. Today I recived your letter ref. c.

I again contacted the re-instatement section, speaking with Leslie, who informed me that since my letter in ref b. was not attached to your letter in ref c., along with the returned application and check, that my original letter was probably separated from the application and never seen. She informed me that I should again send in the original letter, application and check, which are attached.

Again, I have always been very prompt in meeting all of my financial and administrative requirements and would not have hesitated in returning the first report package on time if I had recieved it.

I appreciate your cooperation.

William I Gram