

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
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000073113 (7)

1. Corporation Name
RICHARD L. WILMOTH, INC.

Principal Place of Business

550 TOXAWAY DRIVE
WEST PALM BEACH FL 33413

Mailing Address

550 TOXAWAY DRIVE
WEST PALM BEACH FL 33413

FILED
Aug 03 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1997

4. FEI Number

65-0776353

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

9. Name and Address of Current Registered Agent

WILMOTH, LESLIE S
550 TOXAWAY DRIVE
WEST PALM BEACH FL 33413

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	WILMOTH, RICHARD L	
STREET ADDRESS	550 TOXAWAY DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33413	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILMOTH, LESLIE S	
STREET ADDRESS	550 TOXAWAY DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33413	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	500002606-026
5.3 STREET ADDRESS	-08/04/98--01016--026
5.4 CITY-ST-ZIP	***158.75
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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

Richard L. Wilmoth

7/20/98 (S) 471-7977

CR2E034 (5/98)

2

July 20, 1998

Annual Reports Filing
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Annual Report Section

Re: Richard L. Wilmoth, Inc.
65-0776353

To Whom It May Concern:

We are writing in reference to your 2nd Notice in reference to the 1998 Profit Corporation Annual Report Packet. We did not receive your 1st Notice, which was due on or before May 1, 1998. We are a new small business and are not yet familiar with all the forms which are required to be filed with the State and other taxing authorities. Therefore, we were not expecting to receive the annual report prior to the original filing date of May 1st. We know now for future reference, this report is due to the State of Florida prior to May 1st, therefore, if not received by us prior to that date, we will contact your office to request another copy.

We respectfully request that you abate your late fee of \$400.00 this one time. We have enclosed our completed Annual Report along with a check in the amount of \$158.75 (\$8.75 for Certificate of Status). We hope that this will clear up the matter for this year.

Please contact us at your earliest convenience if you require additional information.

Thank you for your anticipated cooperation.

Sincerely,

Leslie S. Wilmoth