

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).

0102236

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000074282 (9)

1. Corporation Name
CONRATH GROUP, INC.

FILED

99 AUG 10 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

2001 SW 41ST STREET
OCALA FL 34474

Mailing Address

~~2001 SW 41ST STREET~~
~~OCALA FL 34474~~
5424 SW 91ST TERRACE
GAINESVILLE, FL 32608

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3131 NW 13th St.

Suite, Apt. #, etc.

22 #3

23 Gainesville, FL

24 32609 Country

2a. Mailing Address

26 5424 SW 91ST TERRACE, GAINESVILLE, FL 32608

Suite, Apt. #, etc.

27

28 Gainesville, FL

29 32608 Country

3. Date Incorporated or Qualified

08/25/1997

4. FEI Number

59-3506971

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

WATSON, WILLIAM B III
527 E UNIVERSITY AVENUE
GAINESVILLE FL 32601

10. Name and Address of New Registered Agent

81 Name RICHARD C. CONRATH
82 Street Address (P.O. Box Number is Not Acceptable)
5424 SW 91ST TERRACE
83
84 City Gainesville FL 85 Zip Code 32608

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 *Richard C. Conrath* (Richard C. Conrath)

8/4/98

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 ☐ DELETE

NAME WATSON, WILLIAM B III
STREET ADDRESS 527 E UNIVERSITY AVENUE
CITY-ST-ZIP GAINESVILLE FL 32601

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

P RICHARD C. CONRATH ☐ Change ☒ Addition
5424 SW 91ST TERRACE
GAINESVILLE, FL 32608

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

S KARYN N. CONRATH ☐ Change ☒ Addition
5424 SW 91ST TERRACE
GAINESVILLE, FL 32608

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition
500002616625--1
-08/14/98--01071--004

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

****150.00 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition
8/10/98

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, changed or on an attachment with an address.

SIGNATURE *Richard C. Conrath* (Richard C. Conrath) 8/4/98 (352) 371-1104

CR2E034 (5/98)



Richard C. Conrath, Ph.D.

Educational & Corporate Consultants

August 4, 1998

Florida Dept. of State - *Division of Corporations*
PO Box 6327
Tallahassee, FL 32314
Attn.: Ms. Sandra Mortham, Sec. of State

Ref # P970000074282

Dear Ms. Mortham:

I am asking you to delete the late charges which were supposedly incurred by our corporation by not paying this bill by May 1, 1998. We did not receive the bill since it was sent, for some reason, to an address that is over one year old. We could not, therefore, pay this bill in a timely fashion since we only received it on August 3, 1998.

I phoned the Division of Corporations at 850 488-9000 on Monday, August 3 to inquire about the \$550 filing fee and the reason for the second notice. I spoke with someone by the name of Tyron and he explained that if I would write a letter of explanation to you, the late fees would be waived.

I appreciate your assistance in this matter and we are enclosing a check for \$150 to cover our filing fee. Thank you.

Sincerely,

Richard C. Conrath, PhD
Conrath Group

Tel: 352.371.7913
Fax: 352.371.3346

5424 SW 91st Terrace
Gainesville, FL 32608