SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90003 012 ***150.00

DOCUMENT # P97000074450

TECHNA SERVICE COMPANY, INC.

Principal Place of Business Mailing Address 435 RED COAST LANE 435 RED COAST LANE ORLANDO FL 32825 ORLANDO FL 32825 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/25/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 423 Re 59-3447340 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing α 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes the current year Yes 24 25 Intangible Personal Property. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Lisa BOY, LISA Street Address Box Number is Not Acceptable)
Red (at Lane 82 435 RED COAST LANE ORLANDO FL 32825 83 Zip Code 32825 84 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE BOY, LISA 1.2 NAME NAME Red Cocot Lane 435 RED COAST LANE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32825 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZiP TITLE Change __ DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 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 of 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 on an attachment with an address.

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

DELETE

__ DELETE

DELETE

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

LISA M. BOY

2-15-99

213-4435 Daytime Phone #

Change

Addition

CR2E034 (5/99)

■

TECHNA SERVICE COMPANY, INC. 423 Red Coat Lane Orlando, FL 32825 (407) 273-6435

Division Of Corprations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom it May Concern:

Per my conversation by telephone with an employee name Jane on June 30, 1999 at 4:30 p.m., this letter is to advise you of the reason for late payment regarding the 1999 Profit Corporation Annual Report.

First to advise you that our company had never received a 1st notice. Second, the notice that we just received (2nd notice) was addressed to: TECHNA-SERVICE COMPANY, INC.

423 Red Coast Lane Orlando, FL 32825

Therefore, I will assume that the reason we did not receive the notice in a timely manner was due to the address being wrong. The correct address for our company is as follows:

TECHNA SERVICE COMPANY, INC. 423 Red Coat Lane Orlando, FL 32825

Henceforth, I am enclosing a check in the amount of \$150.00 for the original fee that we would have paid on time if we would have received the first notice at the proper address.

If you have any questions, or for any reason this payment would not be excepted, please contact me at the above address or telephone number.

Your immediate attention would be greatly appreciated. Thanking you in advance.

Sincerely,

Lisa Box 7/2/99

cc: James Fyffe CPA

File