## SÉCOND 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).

## Aug 07 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS P97000074939 (4) DOCUMENT # LISTDATA COMPUTER SERVICES INC. Principal Place of Business Mailing Address 7310 W. MCNAB RD., #106 7310 W. MCNAB RD., #106 TAMARAC FL 33321 TAMARAC FL 33321 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/27/1997 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0 5300 NW 33 RO AUE 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required SUITE 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 6 Trust Fund Contribution Added to Fees 28 Z $\phi$ Country 8. This corporation owes or has paid the current year Intangible Country 30 Yes 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GOFF. WARREN D 7310 W. MCNAB RD., #106 82 Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (5/98) 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE CR2E034 WARREN D 1 2 NAME NAME # 200 STREET ADDRESS 1.3 STREET ADDRESS 33309. CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE [ ] DELETE \_\_\_\_ Addition 4.2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition 6.2 NAME NAME -08/11/98--01045-STREET ADDRESS 6.3 STREET ADDRESS \*\*\*150,00 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

7/10/98

954-484-5478

in Block 12 or Block 13 if changed, or o an attachment

SIGNATURE

**FILED** 



DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314 July 10, 1998

DOC # P9700074939

## TO WHOM IT MAY CONCERN:

I spoke to one of your representatives yesterday (Shenika) to explain our situation, we have recently moved offices our new address and phone numbers are listed below. Either due to the move, or mail misfunction, we did not recieve the first notice for our corporate filing fees. She told us to write and explain the situation and send \$150.00 filing fee.

As a new corporation 8/27/97 we are not familiar with the standard operations for corporate filings so we were not expecting to pay again so soon and were not looking for any documents to arrive.

I am attaching a check for \$150.00 for our corporate filing fee as of May 1, 1998 I am sorry we did not see the first notice and called when we received the second notice.

Thank you for your consideration

Warren D. Goff

President.

5300 NW 33<sup>rd</sup> Ave, Fort Lauderdale, FL, 33309 Call: (954) 484-5478 Toll Free: (888) 548-5478 Fax: (954) 730-0659 bbs: (954) 730-7391

E-mail: warren@listdata.com Internet: www.listdata.com