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

CITY-ST-ZIP

1998



FLORIDA DEPARTMENT OF STATE

Aug 07 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000077184 (4)

| LAUGHI | ng e agle adventures, | , INC. | | | | |
|---|--|----------------------|------------------------------|---|---|-----------|
| Principal Place of Business Mailing Address | | | | | E EMERICAN LIA LANGE SOUR AND CONTRACT MANY CONTRACT 1900, (1701 171) (| 101 1891 |
| 406 N. STATE RD. 21 HAWTHORNE FL 32640 406 N. STATE RD. 21 HAWTHORNE FL 32640 | | | | | DO NOT WRITE IN THIS SP ACE | |
| | | | | | 3. Date Incorporated or Qualified | |
| | | | | | 09/04/1997 | |
| 2. Principal Place of Business 2a. Malling Address | | | | 4. FEI Number Applied | For | |
| 26 | | | | | 59-3467271 Not App | _ |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | 5. Certificate of Status Desired Fee Require | |
| 22 27 27 City & State City & State | | | | | 6. Election Campaign Financing \$5.00 May | |
| 23 28 | | | | | Trust Fund Contribution Added to Fee | |
| Zip | Country | Zip | Countr | y | 8. This corporation owes or has paid the current year intangible | |
| 24 | 25 | 29 | 30 | | Personal Property Tax due June 30. Yes No | M |
| 440.4 | 9. Name and Address of Curr | ent Registered Agent | 81 | Name | 10. Name and Address of New Registered Agent | |
| | lsberg, donald s o n. University dr., suite c | .102 | | | | |
| | " IVE | 82 | Street Addr | Iress (P.O. Box Number is Not Acceptable) | | |
| LAUDERHILL FL 33351 | | | 83 | 1 | | |
| | | | 84 | City | Torl 7: 0-t- | |
| | | | | City | FL 85 Zip Code | |
| SIGNATURE | Signature, typed or printed name of registered agent and little if applicable (N OFFICERS AND DIRECTORS | | NOTE Registered | Agent signature requ | ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II | – N 12 |
| TITLE | PD | DELETE | 1.1 TITLE | | Change | Addition |
| NAME | MILLER, CATHY S | | 1.2 NAME | | | |
| STREET ADDRESS | 406 N. STATE RD. 21 | | 1.3 STREE | T ADDRESS | | |
| CITY-ST-ZIP | VSD DELETE | | 1.4 CITY-S | T-ZIP | | |
| TITLE NAME | ENGSTROM, KIRSTEN | | 2.1 TITLE | - | L_ Change | Addition |
| NAME STREET ADORESS | 406 N. STATE RD. 21 | | 2.2 NAME 2.3 STREE | T ADDRESS | | |
| CITY-ST-ZIP | HAWTHORNE FL 32640 | | 2.4 CITY-S | ł | | |
| TITLE | | DELETE | 3.1 TITLE | | Change | Addition |
| NAME | | | 3.2 NAME | | · • | |
| STREET ADDRESS | | | | TADDRESS | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP 4.1 TITLE | | F1 F1 | A 1 100 |
| TITLE Name | | DELETE | 4.1 IIILE 4.2 NAME | | Change | Addition |
| STREET ADDRESS | | | | T ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | DELETE | 5.1 TITLE | | Change | Addition |
| NAME | E | | 5.2 NAME | | . • | |
| STREET ADDRESS | | | 5.3 STREE | T ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-S | T-ZIP | | |
| TITLE | | DELETE | 6.1 TITLE | | | Addition |
| NAME STREET ADDRESS | | | 6.2 NAME | TADDRESS | 1000026124 4 1 -08/11/98010200 36 | |
| MILLI NUUMEAS | T. Control of the con | | ■ o.ggirtee | | ுளாக காரண விகிவிவின் வி கிவி பி.// | |

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.

***150.00

To Whom It May Concern,

Enclosed is \$150.00 for the annual filing fee for Laughing Eagle Adventures, Inc.

When I received a second notice for this payment in June, I called your office to say that I had not received a first notice at all.

I was instructed by your representative on Monday, July 27, at 3:25 P.M. to mail in my payment with this explanation.

Thank you for your cooperation.

Sincerely,

Cate Miller, President

Laughing Eagle Adventures, Inc,

CM/ke