FILED 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). Aug 21 1998 8:00am PROFIT FLORIDA DEPARTMENT, OF STATE CORPORATION . Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P97000084561 (4) SAVANAH WALKER & CODY INC. Mailing Address Principal Place of Business 8266 PINTO DR. 8266 PINTO DR. LAKE WORTH FL 33467 LAKE WORTH FL 33467 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/01/1997 2. Principal Place of Business 2a. Mailing Address Applied For 07861 Not Applicable 21 26 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MODAS, DANIEL A 12(5 SE 2ND AVE. #202 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33335 83 84 City Zip Code 85 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 of 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE NAME FULCHER, RICHARD G 1.2 NAME STREET ADDRESS 8266 PINTO DR. 1,3 STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Addition FULCHER, ANDREA 2.2 NAME NAME 8266 PINTO DR. STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL 33467 2.4 CITY ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE 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 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change 5000026238**1** -08/25/98--01002--0**2**4 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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.

6.1 TITLE

6 2 NAME

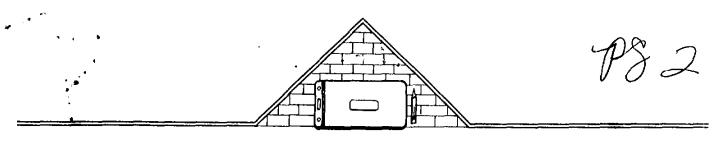
6.3 STREET ADORESS 6.4 CITY-ST-ZIP Change

DELETE

TITLE

NAME

STREET ADDRESS



Professional Dinancial Accounting, Inc.

1215 S.E. 2nd Avenue Suite 202 P.O. Box 21723 Ft. Lauderdale, FL 33335 (954) 763-2960

July 13th 1998.

Division of Corporations. Annual Reports Filings. P.O. Box 1500, Tallahassee F1 32302-1500

RE: SAVANAH WALKER & CODY INC.
Document # P97000084561 (4)

We are writing on behalf of our client above - they just received the 2nd Notice regarding their annual report.

They did not receive the first notice - they became incorporated October 1, 1997. Is there a possibility that the first notice was not sent?

We are asking if you would please consider an abatement of the \$400.00 penalty - the Corporation has not become active at this time.

Please could you either be in touch with either our client or let us know if you would accept the \$150.00 for the annual report.

Thank you for your consideration in this matter.

Sincerely,

Daniel A. Modas.