

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).

APPROVED
AND
FILED

98 NOV 16 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

98

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000086654 (5)

1. Corporation Name
ABSOLUTE PERFECTION CONCIERGE, MAID, JANITORIAL INC.

Principal Place of Business
4171A WOODS EDGE CIRCLE
PALM BEACH GARDENS FL 33410

Mailing Address
4171A WOODS EDGE CIRCLE
PALM BEACH GARDENS FL 33410

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 204 SPARROW DR	26 SAME	10/06/1997	593-314-707	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired		\$8.75 Additional Fee Required
22 # 3	27			
City & State	City & State	6. Election Campaign Financing		\$5.00 May Be Added to Fees
23 Royal Palm Beach, FLA.	28	Trust Fund Contribution		
Zip	Country	8. This corporation owes or has paid the current year Intangible		
24 33411	25 Palm BCH	Personal Property Tax due June 30.		Yes No
	29			

9. Name and Address of Current Registered Agent

DIAZ CAROL G
4171A WOODSEGE CIRCLE
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name George C DUNAGAN III
82 Street Address (P.O. Box Number is Not Acceptable)
204 SPARROW DR # 3
83
84 City Royal Palm BCH FL 85 Zip Code 33411

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 *George C Dunagan III Pres.*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	President
NAME	Carol G. Diaz	1.2 NAME	George Cornell Dunagan III
STREET ADDRESS	4171A Woodsedge circle	1.3 STREET ADDRESS	204 SPARROW DR. # 3
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	1.4 CITY-ST-ZIP	Royal Palm BCH, FL 33411
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		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	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *George C Dunagan III*

10/24/98 (561) 885 0312

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CR2E034 (5/98)