## 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).

**SIGNATURE** 

Sep 11 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000090235 (7) CASEYCO, INC. Principal Place of Business Mailing Address 5745 SW 130TH AVENUE 5745 SW 130TH AVENUE FT. LAUDERDALE FL 33330 FT. LAUDERDALE FL 33330 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/21/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 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 DUKE, TERRELL 5745 SW 130TH AVENUE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33330 83 84 City 85 Zip Code 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 CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Terrell Duke Jr. TITLE 1.1 TITLE Change Addition DELETE NA 1.2 NAME NAME 5745 SW 130 AVE STREET ADDRESS 13 STREET ADDRESS Ft. Land IFL 33330 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 21 TITLE DELETE \_\_ Change \_\_ Addition 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TO LE \_\_\_ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE Change \_\_\_ DELETE | Addition 4.2 NAME NAME 4.3 STREE1 ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5 1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE NAME 6.2 NAME -09/11/98--01093-STREET ADDRESS 63 STREET ADDRESS \*\*\*150.00 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 chapted, or on in attachment with an address.

**FILED** 

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## CASEYCO, INC. 5745 S.W. 130 AVE FT. LAUDERDALE, FL. 33330

JULY 22, 1998

ANNUAL REPORTS FILLINGS P.O. BOX 1500 Tallahassee, FL. 32314

To Whom It May Concern:

We recently received the Annual Corporate Report form marked 2<sup>nd</sup> notice. Due to the "new-ness" of our Company, we were unaware of the required filling, and did not receive a 1<sup>st</sup> notice.

A phone call to your office instructed me to write this letter, send a check for \$150.00 and beg for forgiveness.

Please know that next January we will be more prepared.

Thank you,

Terrell Duke

Cc:mjd.