

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUN 15 AM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000091704 (1)

1. Corporation Name
CAROLYN KOWALSKI, P.A.

Principal Place of Business
1856 SE PORT ST LUCIE BLVD
PORT ST LUCIE FL 34952

Mailing Address
1856 SE PORT ST LUCIE BLVD
PORT ST LUCIE FL 34952

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1997

2. Principal Place of Business
21 1856 SE Port St. Blvd.
Suite, Apt. #, etc.

2a. Mailing Address
26 1856 SE Port St Lucie Blvd.
Suite, Apt. #, etc.

4. FEI Number
65-0793268
Applied For
Not Applicable

22 City & State
23 Port St. Lucie, Florida
24 Zip
25 Country

27 City & State
28 Port St. Lucie, Florida
29 Zip
30 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

KOWALSKI, CAROLYN
1856 SE PORT ST LUCIE BLVD
PORT ST LUCIE FL 34952

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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 _____ DATE _____
Signature: typed or printed name of registered agent and filed if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	1.1 TITLE
NAME	KOWALSKI, CAROLYN	1.2 NAME
STREET ADDRESS	1856 SE PORT ST LUCIE BLVD	1.3 STREET ADDRESS
CITY-ST-ZIP	PORT ST LUCIE FL 34952	1.4 CITY-ST-ZIP
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

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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.

CR2E034 (10/97)

Carolyn Kowalski, P.A.

Law Offices
(561) 337-4222

CAROLYN KOWALSKI
Attorney at Law

1856 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34952

June 5, 1998

Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, FL 32302-1500

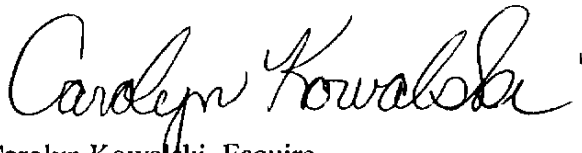
To Whom It May Concern:

Please find enclosed my completed Corporation Annual Report. Unfortunately, as a first time business owner, I am filing this report late. It appears that the attorney handling this corporation for me was provided with this form and neglected to fill this form out in a timely fashion, thus returning it to my office on June 5, 1998. I realize that this is not really a valid excuse for filing the annual report late, but having only incorporated for the first time in October of 1997, I was not reminded of the deadline until after this form was returned to me uncompleted.

Upon contacting the Annual Report Office in Tallahassee, I was informed that another matter had been left undone by my corporation attorney, specifically certification that had been paid for and not yet received. While I am addressing these other issues in a timely fashion, I am filing this Annual Report the minute I realized that it had not been provided to you in a timely fashion.

Since this is my first time filing a corporation annual report, I would appreciate any consideration you could give me in accepting the \$150.00 filing fee at this time. If you have any questions, please feel free to contact my office. Again, any consideration you can give me in this matter would be greatly appreciated.

Sincerely,



Carolyn Kowalski, Esquire

CK/jh