

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000091757 (9)
1. Corporation Name

FELIX R. DIAZ, P.A.

Principal Place of Business

Mailing Address

8816 PARLIAMENT CT
KISSIMMEE, FL. 34747

717 EAST OAK STREET
KISSIMMEE, FL. 34747

FILED

98 NOV -2 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified
10/23/1997

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-3478360		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		24		25	
Zip		Country		29		30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWART, HARRY J
717 EAST OAK STREET
KISSIMMEE, FL. 34744

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	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

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	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	P, S, T, D	1.1 TITLE	
NAME	DIAZ, FELIX R	1.2 NAME	
STREET ADDRESS	8816 PARLIAMENT CT	1.3 STREET ADDRESS	
CITY - ST - ZIP	KISSIMMEE, FL. 34747	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	
NAME	SWART, HARRY J	2.2 NAME	
STREET ADDRESS	717 EAST OAK STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	KISSIMMEE, FL. 34744	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)



SWART, BAUMRUK & TWOHIG, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS DEVELOPMENT CONSULTANTS

HARRY J. SWART, CPA
ANDY J. BAUMRUK, CPA
KEVIN J. TWOHIG, CPA

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October 29, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Annual Report
Felix R. Diaz, P.A.

To Whom It May Concern:

Our client, Felix R. Diaz, P.A., was incorporated on October 23, 1997. Their corporation is on the edge of being dissolved due to nonfiling of their annual report. They never received any notification from the State of Florida and since this is their first year of existence, they were unaware of the filing requirements to keep their corporation active.

Attached is a completed 1998 Annual Report we prepared on their behalf and their payment of \$150.00. We ask that you abate the penalty for the reasons stated above. To ensure that report is received and filed in a timely manner, we have changed the mailing address of the corporation to our office.

Thank you for your consideration and we await your decision.

Sincerely,

Swart, Baumruk & Twohig, LLP

Harry J. Swart, CPA

Enclosures