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).

FILED Jul 22 1998 8:00am PROPIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra R. Glaribani ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P97000Q93365 (9) JOHN T. MAFFETT, INC. Principal Place of Business Mailing Address 31875 SW 1997 AVE. 31875 SW 1997 AVE. HOEMSTEAD FL 33033 HOEMSTEAD FL 33033 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/30/1997 2a. Mailing Address 26 31875 5 2. Principal Place of Business Applied For 31875 5W Sulte, Apt. #, etc. 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Ш 5. Certificate of Status Desired Fee Required 22 City & State HOMES Çity & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intengible Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FINANCIAL FOUNDATIONS, INC. Name 2843 THAXTON DR., #37 **B2** Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 83 City 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition MAFFETT, JOHN T NAME 1.2 NAME 31875 SW 1997 AVE STREET ADDRESS 1.3 STREET ADDRESS **HOEMSTEAD FL 33033** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE OELETE 6.1 TITLE

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 on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

NAME

STREET ADDRESS

7-2-98

***150.00

400002602144

-07/30/98--01007--**0**07

Change

(2/38)CR2E034

JOHN T. MAFFETT, INC. "Johnny Posthole" Drilling & Trenching 31875 SW 197th Avenue Homestead, FL 33030 305/248-5008 Fax: 305/247-2555

Parl I

3 July 1998

Division of Corporations Annual Reports Filings PO-Bax 1500 Tallahassee, FL 32302-1500

PO BM 6327 Tulla kasse #32314

Re: John T. Maffett, Inc. EIN # 65-0790681

Dear Sir/Madam:

Enclosed please find our Annual Report along with a check in the amount of \$150. This 2nd Notice of 1998 Profit Corporation Annual Report, you will notice, is sent to the wrong address, therefore I do not feel a \$400 penalty fine is in order as we never did receive the first one. I have changed the address accordingly to reflect the proper address.

Thank you for your attention.

JOHN T. MAFFETT, INC.

Olly M. Theffell

Ellen M. Maffett