

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED AND FILED

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1999 AUG 11 PM 4:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # P97000095506

1. Corporation Name
 NO-1-U-NO, INC.



Principal Place of Business: 615 A1A NORTH #102, PONTE VEDRA BEACH FL 32082
 Mailing Address: POST OFFICE BOX 757, PONTE VEDRA FL 32004

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 11/07/1997
 4. FEI Number: 59-3479995
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property: Yes No

9. Name and Address of Current Registered Agent
 AMERILAWYER
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
 81 Name: WANK M. BANYAS
 82 Street Address: 615 A1A N SUITE 102
 83 City: Ponte Vedra Bch FL 85 Zip Code: 32082

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]

DATE: 7/1/99

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	BANYAS, W M	
STREET ADDRESS	615 A1A NORTH #102	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE	SD	DELETE
NAME	GRESENS, RICHARD	
STREET ADDRESS	615 A1A NORTH #102	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE	TD	DELETE
NAME	PEASLEE, READ	
STREET ADDRESS	615 A1A NORTH #102	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME	300002962363--1	
1.3 STREET ADDRESS	-08/17/99--01066--009	
1.4 CITY-ST-ZIP	****150.00 ****150.00	
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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]

7-7-99 901-273-5774

CR2E034 (5/99)

National Fee For Service, Inc.

Insurance - Fee Only Advisory • Implementation

Ag 2

JULY 28, 1999

FLORIDA DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: P97000095506

MR. ANDY DUNLAP,

THANK YOU FOR YOUR INFORMATION.

AS I MENTIONED, WE HAVE LOOKED OVER OUR RECEIVED MAIL LOG, AND
NOWHERE CAN WE FIND THIS PARTICULAR NOTICE.

THEREFORE, WE DID NOT RECEIVE IT.

PLEASE FILE THIS ACCORDINGLY.

THANK YOU FOR YOUR HELP IN THIS MATTER.

SINCERELY,

WAINE M. BANYAS
PRESIDENT

WMB:gv
encl