


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
Aug 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000098857 (0)

1. Corporation Name
ONE LUMP OR TWO, INC.

Principal Place of Business
2242 WILTON DR.
WILTON MANORS FL 33305

Mailing Address
2242 WILTON DR.
WILTON MANORS FL 33305



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2254 Wilton Dr Suite, Apt. #, etc. 22 Wilton Manors, FL City & State 23 Wilton Manors, FL Zip 24 33305		2a. Mailing Address 26 2254 Wilton Drive Suite, Apt. #, etc. 27 Wilton Manors City & State 28 FL Zip 29 33305		3. Date Incorporated or Qualified 11/17/1997	
				4. FEI Number 65-0802534	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PYE, THOMAS G 2787 E. OAKLAND PARK BLVD., STE. 301 FT. LAUDERDALE FL 33018				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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	
TITLE	DPST	1.1 TITLE	DPST
NAME	ENDESFELDER, KIRSTEN	1.2 NAME	Endesfelder, Kirsten
STREET ADDRESS	2242 WILTON DR.	1.3 STREET ADDRESS	2254 Wilton Drive
CITY-ST-ZIP	WILTON MANORS FL 33305	1.4 CITY-ST-ZIP	Wilton Manors, FL 33305
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	

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: *Kirsten Endesfelder* REQUIRED

07/13/98

954 561 8722

CR2E034 (5/98)

(2)

July 13/98

To whom it may concern:

Please note the address on the lease agreement is incorrect. Tom Pye, who filed my corporation paperwork has sent in the address accordingly. I did not receive my first notice for this report and was handed this notice on July 11, 1998 by the employees of the said address, (2242 Wilton Drive). I'm sorry for any inconvenience this has caused and ~~know~~ that I will not be penalized for this misunderstanding.