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).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000100205 (8)

COPPERFIELD'S USA, INC.

indicated on this annual report or supplementarianny an officer or director of the corporation or the receive in Block 12 or Block 13 if changed, or on an attacking

Principal Place of Business

Mailing Address

FILED Sep 28 1998 8:00am Secretary of State



225,90

JACKSONVILLE FL 32202		541 EAST MONROE STREET JACKSONVILLE FL 32202				
Wilder To VEED					DO NOT WRITE IN THIS SPACE	
	<u> </u>				3. Date Incorporated or Qualified 11/25/1997	
	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
21 456	7 ATLANTIC BLUD	26 4.567 MTLA	INTIC B	LUD	94-3294530	Not Applicable
Suite, Apt.		Suite, Apt. #, etc 27 # 2 City & State			5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & State	City & State			6. Election Campaign Financing	\$5.00 May Be	
23 JACK	KSONVILLE FL	28 JACKSONUIC	LIE 1	<u> </u>	Trust Fund Contribution	Added to Fees
24 38	<u>ለ∪_/ [25] <i>∦ሚ//ገዬ \</i></u> ኢንሃ		Country Out 15 A	}-	This corporation owes or has paid the curr Personal Property Tax due June 30.	ent year Intangible Yes No
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered	Agent
FLETCHER, DAVID R 81 Name N. 1					KENS, KENNETH	
541 EAST MONROE STREET				82 Street Address (P.O. Box Number is Not Acceptable)		
JACI		456		67 ATLANTIC BLVO #2		
			83	7		
	_		84 Cit			Total 7:- 0-4-
	\cap		64 CIL	JAC	KSONVILLE FL	85 Zip Code 32207
11. Pursuant	to the provisions of sections 607.0502	and 607.1508, Florida Statutes	the above-name	ed corpora	ation submits this statement for the purpose of ch	anging its registered
Pursuant to the provisions of sections 07.0502 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 mark, of registered agent a	and title it applicable (NOT	E: Registered Agent si	gnature regula	red when reinstating) DATE	_ (0
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12
TITLE	\$	DELETE	1.170 E			Change Addition
NAME	FLETCHER, DAVID R	[] Section	1.2 NAME		,	Ondrige [Addition
STREET ADDRESS	541 EAST MONROE STREET		13 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32202	NALLE EL COCCO				
TITLE	PD	DELETE	1.4 CITY-ST-ZIP 2.1 TITLE			
NAME	DICKENS, KENNETH	i i beccie			[_,] Change L_ Addi	
STREET ADDRESS	4567 ATLANTIC BLVD., #2		2.2 NAME 2.3 STREET ADDRESS			
	IACKCONNELLE EL 20007					
CITY-ST-ZIP TITLE	SPACINGOITHILLE ! C SEZO!		2.4 CITY-ST-ZIP			
NAME		L DELETE	3.1 TITLE	1	I	Change Addition
			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRE	.ss		
CITY-ST-ZIP TITLE		——————————————————————————————————————	3.4 CITY-ST-ZIP			—
		L] DELETE	4.1 TITLE		l	Change
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET ADDRE	SS		
CITY-ST-ZIP		· · · · · - · · · · · · - ·	4.4 CITY-ST-ZIP			
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NAME		5.21				(1) 12 1 (2) 1
STREET ADDRESS			5.3 STREET ADDRE	SS	***150.00	C.1
CITY-ST-ZIP			5.4 CITY-ST-ZIP		****100.893	
TITLE		DELETE	6.1 TIFLE			Change Addition
NAME			6.2 NAME			4∧ °¢
STREE ADDRESS			6.3 STREET ADDRE	ss		JQ14"
CITY-ST-ZIP		<u> </u>	6.4 CITY-ST-ZIP	L		\ \ \
indicated o an officer o	n this annual report or supplementaVar	inual report is true and accurat ival or trustee empowered to a	e and that my si	ionature s	on 119.07(3)(i), Florida Statutes. I further certify the hall have the same legal effect as if made under jired by Chapter 607, Florida Statutes; and that r	neth: that I am

.COPPERFIELD'S USA, INC. 4567 ATLANTIC BLVD. #2 JACKSONVILLE, FL 32207

AUGUST 24, 1998

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPRATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

DEAR SIR OR MADAM:

PLEASE FIND ENCLOSED THE 1997 ANNUAL REPORT FOR COPPERFIELD'S USA, INC., ALONG WITH A CHECK IN THE AMOUNT OF \$150.00.

I WAS SENT THIS SECOND NOTICE FROM MY ATTORNEY AND REGISTERED AGENT, DAVID R. FLETCHER, LAST WEEK IN THE MAIL. I AM A NEW CORPORATION AND WAS NOT TOLD BY ANYONE THAT I WAS REQUIRED TO PAY A ANNUAL FEE.

I AM CHANGING THE REGISTERED AGENT AND PLACE OF BUSINESS TO MY OWN, INSTEAD OF TO MY LAWYER'S. THIS WILL NOT HAPPEN IN THE FUTURE, SINCE I NOW HAVE CONTROL OF MY OWN AFFAIRS.

I CALLED TALLAHASSEE WHEN I GOT THIS SECOND NOTICE AND TOLD YOU WHY I NEVER RECEIVED THE ORIGINAL NOTICE. I WAS TOLD TO SEND THIS COVER LETTER AND THE \$150.00 ORIGINAL FILING FEE.

I WAS TOLD THAT YOU WOULD WAIVE THE PENALTIES FOR LATE FILING OF THIS ANNUAL REPORT, SINCE THERE WAS NO WRONGFUL INTENT ON MY PART.

SINCERELY

KENNETH DICKENS