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).

Mailing Address

4216 MONROE STREET

PROFIT CORPORATION ANNUAL REPORT

`19**9**8



FLORIDA DEPARTMENT OF STATE

FILED

Aug 17 1998 8:00am

Secretary of State

1-05-0-00571222

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000104874 (7)

in Block 12 or Block 13 if changed, or on an attachment with an address

PACE' GROUP, INC. .

Principal Place of Business

4216 MONROE STREET

HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>12/12/1997</u> 2. Principal Place of Business 2s. Mailing Address FEI Number Applied For 105-080 6189 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PACE', THOMAS RALPH JR 2117 HOLLYWOOD BLVD R2 Street Address (P.O. Box Number is Not Acceptable) SUITE 5 83 **HOLLYWOOD FL 33020** Zip Code City 85 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1 TITLE DELETE Change Addition PACE', THOMAS RALPH JR NAME 1.2 NAME **4216 MONROE STREET** STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 51 TITLE DELETE Change ___ Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE ___ Addition 90000261957 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***165.00

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

(3) III. (1)



PH

To whom IT MAY CONCERN,

PLEASE BE ADVISED I have Never recieved 1st Notice. Encrosed is a Check Fox \$165. I Dow't Feel I should have to gay late fee. My tele on bottom IF there is may problems. Thank you Fox your understanding.