CR2E034 (5/99)

SECOND NOTIGE: 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). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS **DOCUMENT #** 99 JUL 26 AM 1:58 P98000025872 1. Corporation Name SECRET! PERFECT CLEAN OF FERNANDINA. INC. Principal Place of Business Mailing Address 2128 SPRING BROOK ROAD 2128 SPRING BROOK ROAD FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/18/1998 2. Principal Place of Business 2a. Mailing Address Applied For 59- 35 13476 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year 24 25 29 30 Intangible Personal Property. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HEETER CINDY YONG, FRANK J 82 1050 RIVERSIDE AVENUE JACKSONVILLE FL 32201 83 84 Zip Code 32034 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 607.0509. Florida Statutes

SIGNATURE

SIGNATURE 12. ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President TITLE DELETE 1.1 TITLE Change Addition Cinay Heeter NAME her na Brook Re 1.2 NAME 2128 Spring Brook Pa STREET ADDRESS 13 STREET ADDRESS 1,40 32034 CITY-ST-ZIP 1.4 CITY-ST-ZIP 21 TITLE DELETE Change Addition NAME 2 2 NAME 900002953129----08/06/99--01087--011 STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP ****158.75 ****158.75 TITLE DELETE 3 1 TITLE Change L Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CiTY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5 1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE 6 1 TITLE DELETE TS Change Addition 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 change of on an appearment right an address. CICNATURE

7.7.99

Perfect Clean of Fernandina Beach, Inc. Cindy Neeter

2128 Spring Brook Road ~ Fernandina Beach, Fl 32034
Phone 277-3463 ~ Fax 277-3463 ~ Home Phone 277-2179 ~ Email theeter@net-magic.net

July 08, 1999

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Dear Sir/Madame,

158.75

Please find enclosed a check for \$150.00 instead of \$550.00. I have never received a first notice and I think I know why.

You will see that in the name and address of current registered agent box is the name and address of my lawyer. It is very possible that the first notice went to him. Please change the name and address to the above.

Sincerely.

Cindy Heete

President

Perfect Clean of Fernandina Beach, Inc.