Applied For

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).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** P98000026396

H.S.BROWN DIVERSIFIED INVESTMENTS, INC.

Principal Place of Business 1008 PINE ST TITUSVILLE FL 32796

2. Principal Place of Business

Mailing Address

2a. Mailing Address

1008 PINE ST TITUSVILLE FL 32796

## FILED Jul 08, 1999 8:00 am Secretary of State

07-08-1999 90007 005 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1998

4. FEI Number

P. O. Box 1142 59-3505141 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Titusville, FL 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes the current year 32781 Yes X No USA 24 30 Intangible Personal Property. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN, HUGH S Street Address (P.O. Box Number is Not Acceptable) 1008 PINE ST TITUSVILLE FL 32796 83 City Zip Code 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE DELETE Change Addition BROWN, HUGH S NAME 1.2 NAME P O BOX 1142 N/A STREET ADDRESS 1.3 STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition BROWN, DEBORAH S 2.2 NAME NAME P O BOX 1142 N/A STREET ADDRESS 2.3 STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE □ DELETE Change Addition 6.2 NAME 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:

CR2E034 (5/99)

## P98000026396 582969-90007-5

## H.S. BROWN Diversified Investments, Inc.

P.O. Box 1142 Titusville, FL 32781 Tel:(407) 269-3292

June 30, 1999

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

To Whom It May Concern:

Today I received the "Profit Corporation Annual Report" packet which was marked "2nd Notice." As of this date I have never received a "1st Notice." Due to this fact I immediately telelphone (850) 488-9000 to verify the filling and was instructed to write a letter and mail it along with the check for \$150.00, which is enclosed.

I am sorry for any inconvience, but would have been glad to pay on time if I had received the "1st Notice." Thank you for your help and cooperation. If additional information is needed, please contact me at the above address or telephone number.

Sincerely,

H. S. Brown