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** FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name PAR CIRCLE SOUTH, INC.

SIGNATURE: SIGNATURE AND TYPEL OF PRINTED NAME OF SIGNATURE OR DESCRIPTION

FILED Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90008 035 ***150.00



17/19 / 99 V

Principal Place of Business Mailing Address					- I IBBIIBBI 118 IBIBI IBIII BBIII BBIII BBIII BBIII BBIII IBBI IBBI IBBI IBBI IBBI
23 NW 33 COL	IRT	23 NW 33 COURT			
GAINESVILLE F		GAINESVILLE FL 32607			
					DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					03/23/1998
	Place of Business	2a. Mailing Address			4. FEI Number Applied For Not Applicable
21	# -1-	26 Suite And # sto			S8.75 Additional
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired Fee Required
City & State		City & State			
23	28				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fee
Zip	Country	Zip	Country		This corporation owes the current year
24	25	29	30	•	Intangible Personal Property. Yes No
	9. Name and Address of Curren		T		10. Name and Address of New Registered Agent
			8	1 Name	
ACHEY, RAY			-	2 2 - 1 1 1 1	(D.O. Barrish Mark Association)
	W 33 COURT		82 Street Ad		ress (P.O. Box Number is Not Acceptable)
GAII	NESVILLE FL 32607	83		3	
			<u> </u>		
			8	4 City	FL 85 Zip Code
11. Pursuan	t to the provisions of sections 607 0502	2 and 607 1508. Florida Statute	s. the abov	e-named corpo	pration 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 grinted name of registered agen	nt and title if applicable. (NO	OTE: Registered	Agent signature requ	uired when reinstating) DATE
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE	:	Change Addition
NAME	ACHEY, RAY	_	1.2 NAME	<u>.</u>	
STREET ADDRESS	ADDRESS 23 NW 33 COURT		1.3 STREET ADDRESS		
CITY-ST-ZIP	GAINESVILLE FL 32607		1.4 CITY-	ST-ZIP	
TITLE	711.7	DELETE	2.1 TITLE		Change Addition
NAME		_	2.2 NAME	<u>:</u>	
STREET ADDRESS			2.3 STRE	ET ADDRESS	
CITY-ST-ZIP			2.4 CITY-	ST-ZIP	
TITLE	DELETE		3.1 TITLE		Change Addition
NAME			3.2 NAME	<u> </u>	
STREET ADDRESS			33STRE	ETADDRESS	
CITY-ST-ZIP			3.4 CITY-	\$T-ZIP	
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4.2 NAME	!	
STREET ADDRESS			4.3 STRE	ET ADDRESS	
CITY-ST-ZIP			4.4 CITY-	ST-ZIP	
TITLE		DELETE	5.1 TITLE		Change Addition
NAME		_	5.2 NAME		İ
STREET ADDRESS	1		5.3 STRE	ET ADDRESS	
CITY-ST-ZIP			5.4 CITY-	ST-ZIP	
TITLE		DELETE	6.1 THILE		Change Addition
NAME		_	6.2 NAME		
STREET ADDRESS			6.3 STRE	ET ADDRESS	
CITY-ST-21P			6.4 CITY-	ST-ZIP	
14. I hereby c	ertify that the information supplied with	this filing does not qualify for the	ne exemption	on stated in sec	ction 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 or one of the corporation or the receiver of the corporation or the receiver of the corporation of the c					

-D.M. Smith & Company-

July 19,1999

Certified Public Accountants 2531-A NW 41st Street Gainesville, FL 32606 352-377-5566

Katherine Harris Florida Department of State Secretary of State

RE: Late Filing Penalty of the Annual Report for 1999

Dear Ms. Harris:

The shareholders of this newly formed corporation did not receive the first notice and would not have received the second notice if the mail carrier had not inquired about the name on the envelope.

Please waive the penalty for reasonable cause. The \$400 penalty would cause a great hardship on this small company.

We have enclosed the second notice and the check for \$150.

Sincerely

Certified Public Accountant

Zennis M. Smith CPA