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 FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JUL 20 PM 6: 07 **DOCUMENT #** P98000034749 1. Corporation Name SECRETARY OF STATE ALLAHASSEE, FLORIDA CJK DESIGNS, INC. Principal Place of Business Mailing Address 1401 S. 9TH ST. 1401 S. STH ST: LEESBURG FL 34748 LEESBURG-FL 24748 P.O. Box 492060 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified Leesburg, FL 34749-2060 04/10/1998 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 P.O. Box 59-3505554 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be Leesburg, Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation owes the current year 2934749-2060 30 24 Intangible Personal Property. Yes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WEED, JOHN D 82 Street Address (P.O. Box Number is Not Acceptable) 1401 S. 9TH ST. LEESBURG FL 34748 83 84 City 85 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 aignature required when reinstating) DATE CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE P/D/AT X Change Addition KNOWLES, CHARLES J NAME 1.2 NAME 1401 S. 9TH ST. STREET ADDRESS 1.3 STREET ADORESS LEESBURG FL 34748 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE VP/S/T/D Change X Addition NAME 2.2 NAME Weed, John D. STREET ADDRESS 2.3 STREET ADDRESS 1401 S. 9th St. 24 CITY-ST-ZIP CITY-ST-ZIP Leesburg, FL 34748 TITLE DELETE 3 1 TITLE Change X Addition NAME 3.2 NAME Patricia A. Peters STREET ADDRESS 3 3 STREET ADDRESS 7214 Harbor View Dr. CITY-ST-ZIP 3.4 CITY-ST-ZIP Leesburg, FL 34788 TITLE DELETE 4.1 TITLE Change Addition 600002953116--1 NAME 4.2 NAME -08/06/99--01087--006 4.3 STREET ADDRESS STREET ADDRESS ****150.00 CITY-ST-ZIP 4.4 CITY-ST-ZIP ****150 Apolition 51 TITLE TITLE DELETE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6 2 NAME 6.3 STREET ADDRESS 64 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 507, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ___

P.A. Peters, Director

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CJK DESIGNS, INC. P.O. BOX 492060, LEESBURG, FL 34749-2060

July 10, 1999

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Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

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RE: Annual Report 1999 for CJK Designs, Inc. Document #P98000034749

Gentlemen:

I am writing to request abatement of the \$550.00 late filing fee on the above captioned account.

When your second request form arrived I knew something odd had occurred. On review of my file copies I saw that the original form had been completed on March 4, 1999 and delivered to my associate for signing and payment.

After several weeks I finally was able to contact Mr. John Weed, the Treasurer of CJK Designs, and found that his wife was critically ill and was undergoing cancer treatment in another city. Mr. Weed had not reviewed the company records since his wife became ill, and in fact had not been able to find the original documents I had forwarded to him for payment.

I am including a copy of my record copy of the original document I prepared, plus I have completed and signed the second form you sent to Mr. Weed. Also enclosed is a check for the Annual Fee of \$150.00 which we hope you will accept in view of the unusual circumstances in this case.

Should proof of Mr. Weed's wife's illness be required please advise and I will obtain a medical statement verifying her condition.

If an other information is required please advise and I will provide it to you.

Thank you in advance for your understanding and assistance.

Sincerely,

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CIK DESIGNS, INC.

Patricia A. Peters

Director

Encl.

cc: J. Weed File