CR2E034 (5/99)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

FILED AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Sep 02, 1999 8:00 am Secretary of State PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 09-02-1999 90007 002 \*\*\*550.00 1999 DIVISION OF CORPORATIONS **DOCUMENT#** P98000041036 JAMES ENTERPRISES 2, INC. Principal Place of Business Mailing Address 4270-ALOMA - GTE: 192 4270-ALOMA STE. 152 WINTER PARK FL 32792 WINTER PARK FL 32792 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/06/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2225 ALOMA AVE. -3509880 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required -City & State City & State 6. Election Campaign Financing \$5.00 May Be WINTER PARK Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year 29 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 STEVENS, PAMELA J Street Address (P.O. Box Number is Not Acceptable)
2225 ALOMA AVENVE 82 4270 ALOMA - 9TE: 152 WINTER PARK FL 32792 83 84 City Zíp Code 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MILE 1.1 TITLE DELETE IAME STEVENS, PAMELA J 1.2 NAME 4270 ALOMA - STE:-152-TREET ADDRESS 2225 ALOMA AVENUE 1.3 STREET ADDRESS WINTER PARK FL 32792 :ITY-ST-ZIF 1.4 CITY-ST-ZIP πLE DELETE 2.1 TITLE Change AME 2.2 NAME TREET ADDRESS 2.3 STREET ADDRESS ITY-ST-Z!P 2.4 CITY-ST-ZIP **TLE** 3.1 TITLE \_\_\_ DELETE Change \_\_\_ Addition ME 3.2 NAME REET ADDRESS 3.3 STREET ADDRESS TY-ST-ZJP 3.4 CITY-ST-ZIP īLΕ DELETE 4.1 TITLE \_ Change \_ Addition ME 4.2 NAME REET ADDRESS 4.3 STREET ADDRESS Y-ST-ZIP 4.4 CITY-ST-ZIP LE DELETE 51 T/III F \_\_\_ Change \_\_\_ Addition VΕ 5.2 NAME REET ADDRESS 5.3 STREET ADDRESS Y-ST-ZIP 5.4 CITY-ST-2IP DELETE 6.1 TITLE Change Addition 福岡県合作 提出部 6.2 NAME EET ADDRESS 6.3 STREET ADDRESS '-ST-ZIP

6.4 CITY-ST-ZIP 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 any address.