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). FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Katherine Harris ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1999 DOCUMENT # 1. Corporation Name AHASSEE, FLÖRIÖA Mailing Address Principal Place of Business SAME 7611 S. Orange Blossom Trail #339 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified Orlando, FL 32809 <u>5/98</u> Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 943300181 SAME 21 7611 S. Orange Bl. Tr. 26 \$8.75 Additional Suite, Apt. #, etc. X Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 #339 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 Orlando, Florida 28 8. This corporation owes the current year Zip Country Zıp Yes Intangible Personal Property. 30 25 USA 29 24 32809 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Shirley Knight Street Address (P.O. Box Number is Not Acceptable) 7611 S. Orange Blossom Trail 82 #339 83 Orlando, FL 32809 85 Zip Code 84 City 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 poligations of, section 607.0505, Florida Statutes.

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Signature when refinishen and of plantage of p SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 Change X Addition President 1 1 TITLE DELETE TITLE Michael Brooks 1 2 NAME Shirley Knight NAME 7611 S. Orange Blossom Trail, #339 7611 S. Orange Blossom Trail 1.3 STREET ADDRESS STREET ADDRESS Orlando, FL 32809 Orlando, FL 32809 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 21 TITLE Secretary DELETE TITLE 2.2 NAME Lewis Allen NAME 7611 S. Orange Blossom Trail, #339 23 STREET ADDRESS STREET ADDRESS Orlando, FL 32809 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 3.1 TITLE DELETE TOTALE NAME 100003046301--1 3.3 STREET ADDRESS STREET ADDRESS -11/16/99--01093--015 ****150.00□****150&600 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE TITLE 4.2 NAME 100003046301--1 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-Z1P 5.1 TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREE" ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

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:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

11/9/99

800-578-0511 Daytime Phone #

Change Addition

UNITED AMERICA FINANCE CORP.

November 9, 1999

Kathy Dembinski Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

Dear Ms. Dembinski:

Pursuant to our conversation and that with your department, I am forwarding our Annual Report along with a check for the filing fee of \$150. As discussed, we were not aware of the requirement of filing this report and as we have moved our offices, did not receive any notification as such. We are aware that our corporation status is dissolved and appreciate you waiving the penalty fee in this one instance to reinstate our corporation. Our new address is indicated on the annual report.

I have also enclosed a check for \$8.75 for a Certificate of Good Standing along with a federal express return envelope to help expedite our request. We have already filled in the return address information.

Again, thank you for your prompt attention to this matter.

Sincerely,

Shirley Knight

President