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 # 1. Corporation Name

P98000046784

FILED Sep 21, 1999 8:00 am Secretary of State 09-21-1999 90018 045 ***550.00

Suite, Api. #, etc. Suite, Api. #, etc. Suite, Api. #, etc. Situate
Principal Place of Business TAMPA FL 33802 Principal Place of Business 2a, Mailing Address 3, Date Incorporated or Qualified 05/26/1998 2. Principal Place of Business 2a, Mailing Address 2b, Mailing Address 3, Date Incorporated or Qualified 05/26/1998 2. Principal Place of Business 3ulfe, Apt. #, etc. 3. Certificate of Status Desired Applied Fr. Not Applied Fr.
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DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/26/1998 2. Principal Place of Business 2. 2a. Mailing Address 2. 2b. Sulfe, Apt. #, etc. 2. City & State 2. City & State 2. City & State 2. City & State 2. Country 2. Zip 2. Country 2. Zip 2. Country 2. Zip 2. Sulfe, Apt. #, etc. 3. This corporation owes the current year 1. Name and Address of Current Registered Agent 3. Name CORDELL, IAN C 777 SOUTH HARBOUR ISLAND BLVD. SUITE 100 TAMPA FL 33602 11. Pursuant to the provisions of sections 607 0502 and 607 1506, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, section 607, 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11THE 12. OFFICERS AND DIRECTORS 13. STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 15 STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 15 STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 15 STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 15 STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 15 STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 15 STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 15 STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 15 STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 16 STREET ADDRESS 777 SOUTH HARBOUR ISLAND BLVD. #100 17 SAMPA FL 33602
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City & State Country Zip Country Zip Country Added to Fees Registered Agent 19. Name and Address of New Registered Agent CORDELL, IAN C 777 SOUTH HARBOUR ISLAND BLVD. SUITE 100 TAMPA FL 33602 84 City FL 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 agent. I am familiar with, and accept the obligations of, section 607 0505, Florida Statutes, the above-named 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 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE CORDELL, IAN C TITLE DELETE 1.1 TITLE DELETE 1.1 TITLE DELETE 1.1 TITLE DELETE 1.1 TITLE DELETE 2.1 TITLE DELETE 3.1 TITLE DEL
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9. Name and Address of Current Registered Agent CORDELL, IAN C 777 SOUTH HARBOUR ISLAND BLVD. SUITE 100 TAMPA FL 33602 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 agent, and state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, hyped or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITILE CORDELL, IAN C TITLE D DELETE 1.1 TITLE CORDELL, IAN C TAMPA FL 33602 1.2 NAME CORDELL, IAN C TAMPA FL 33602 TAMPA FL 33602 DELETE D DELETE 2.2 NAME STREET ADDRESS TOTY SOUTH HARBOUR ISLAND BLVD. #100 2.3 STREET ADDRESS TAMPA FL 33602 DELETE DELETE DELETE 1.3 TITLE Change Ad Change
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in Block 12 or Block 13 if changed, or of an attachment with an address

SIGNATURE: