

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 # P98000079971

Corporation Name
MAD-LYN'S, INC.

Principal Place of Business
2 N MILLS AVE
ORLANDO FL 32803

Mailing Address
932 N MILLS AVE
ORLANDO FL 32803

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90015 003 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/10/1998	
City & State		City & State		4. FEI Number	
Zip		Zip		59-3532602	
Country		Country		Applied For	
25		29		Not Applicable	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		5. Certificate of Status Desired	
ABLING, MADELIENE C		81 Name		<input type="checkbox"/> \$8.75 Additional Fee Required	
112 E CONCORD ST #300		82 Street Address (P.O. Box Number is Not Acceptable)		<input type="checkbox"/> \$5.00 May Be Added to Fees	
ORLANDO FL 32801		2801 Plaza Terrace Dr		6. Election Campaign Financing Trust Fund Contribution	
		83		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		84 City		8. This corporation owes the current year Intangible Personal Property.	
		Orlando		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		FL			
		85 Zip Code			
		32803			

1. 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 *Lillian A Barcaski* DATE 7-1-99
(NOTE: Registered Agent signature required when reinstating)

2. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME	1.1 TITLE	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	6.3 STREET ADDRESS	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 an address.

SIGNATURE *Lillian A Barcaski* SIGNATURE REQUIRED

7-1-99

407-898-1616

CR2E034 (5/99)

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583367-90015-3

Stephen E Roberts, P.A.

Professional Accounting and Tax Services
701 E WASHINGTON STREET
ORLANDO, FL 32801

OFFICE 407-246-0073
FACSIMILE 407-246-1991

July 2, 1999

Division of Corporations
Annual Reports Filings
POB 1500
Tallahassee, Fl 32302-1500

Dear Sir/Madam:

Mad-Lyn's, Inc. never received the first annual report to file with your office timely. We are requesting that you accept this filing with corrected addresses for the corporation as a timely filing with no penalty charged. A check is enclosed as payment on the account.

If you have any questions, please feel free to call me directly. I have been instructed to provide you with any information you need to resolve this matter.

Sincerely,


Stephen E Roberts