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 # P98000080069

KILCOYNE INVESTMENT COMPANY

Principal Place of Business DESCRIPTION OF SERVICE

Mailing Address

7599 RS HWY 901 N

FILED Aug 19, 1999 8:00 am Secretary of State

08-19-1999 90007 018 ***550.00



TAMPA FL 33837			-	TAMPA FL 33637					DO NOT WRITE IN TH	IIS SPAC	iE	
							-	3.	Date Incorporated or Qualified 09/10/1998		~	
2. Principal Place of Business				2a. Mailing Address				4.	FEI Number		Applied For	
21			26								Not Applicable	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				5.	Certificate of Status Desired	\$8.75 Additional Fee Required		
23	City & State			City & State				6.	Election Campaign Financing Trust Fund Contribution	•	5.00 May Be dded to Fees	
24	Zip	Country 25	Zip Cot 29 30			itry		8. This corporation owes the current year Intangible Personal Property.			No	
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent					
WHITAKER, DANIEL D						81	Name					
712 SOUTH OREGON AVE TAMPA FL 33606						82	Street Address	Street Address (P.O. Box Number is Not Acceptable)				
						83						
						84	City		F	L 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 applic ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE Change Addition TITLE DELETE KILCOYNE, DAVID F 1.2 NAME NAME 7528 US HWY 301 N 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33637** 1,4 CITY-ST-ZIP CITY-ST-ZIP Change 2.1 TITLE Addition TITLE DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change TITLE DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 5.1 TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 6.1 TITLE ___ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (5/99)