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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** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 AUG - 1 PM 3: 28 DOCUMENT # P98000084263, SECATIVATA DA STATE TALLAHASSEE, FLORIDA DILILOPE P. DALLY, CORP. DILIOPE P. DALLY, CORP. SPELLING INCORRECT Principal Place of Business 1701 HBISCUS AVE NEW START-UP 1201 HBISCUS AVE POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2428 N. FEDERAL HNY: DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/30/1998 FEI Nymber Applied For 1201 HIBISCUS AVE 21 2428 N.FEO.HW Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing LIGHTHOUSE POINT , FL . POMP. BCH. Trust Fund Contribution Added to Fees 8. This corporation owes the current year 9. Name and Address of Current Registered Agent Yes K] No Intangible Personal Property. 10. Name and Address of New Registered Agent SANDRA C. ISAACS HILLS SABORA C.) 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HIBISCUS AVE. POMPANO BEACH FL 33062 83 84 Crty 85 Zip Code SPELLING INCORRECT 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 6, section 807.0505, Florida Statutes of registered agent and little if applicable (NOTE Re SIGNATURE (NOTE Registered Agent signature required ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE DELETE 1.1 TITLE PRESIDENT Change Addition SANDRA C. ISAACS NAME 1.2 NAME 1201 HIBISCUS AVE. FOMP. BCH, FL. 33067 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP VICE PRES. TITLE 21 TITLE DELETE Change Addition ROBERT S. TSAACS 22 NAME NAME 400002956244---08/10/99--01081--002 23 STREET ADDRESS STREET ADDRESS 1201 HIBISCUS AVE BCH, FL. 33062 ****150.00 CITY-S 24 CITY-ST-ZIP TITLE 3 1 TITLE Change Addition DELETE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP TOTALE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CiTY-ST-ZiP TITLE DELETE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 61 TITLE DELETE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 comporation 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 18 if changed on an attachment with an address?

SIGNATURE

SANDRA C. ISAACS 1201 HIBISCUS AVENUE POMPANO BEACH, FL. 33062 954-786-9248

JULY 29, 1999

DEPARTMENT OF STATE ANNUAL REPORTS FILING DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

ATTN: RENEWALS & UPDATES

ENCLOSED YOU WILL FIND THE UPDATED INFORMATION REGARDING CORPORATION #P98000084263. I AM AWARE THIS IS LATE, HOWEVER, I CALLED AND SPOKE WITH SOMEONE AT YOUR OFFICE AND EXPLAINED WHY THIS WAS NOT UPDATED BY THE REQUIRED DATE. HE TOLD ME TO MAKE ALL THE CORRECTIONS AND INFORM THE DEPARTMENT THAT I NEVER RECEIVED ANY NOTICE THAT THIS CORPORATION WAS CANCELLED.

I HAVE ALSO ENCLOSED COPIES OF MY MARRIAGE CERTIFICATE SHOWING MY NAME CHANGE, WHICH SHOULD BE CORRECTED, ALSO, THE SPELLING OF THE CORPORATION IS INCORRECT, I MADE THE CORRECTION ON THE FORM. THEY ALSO SPELLED MY NAME INCORRECTLY.

PLEASE FORWARD ANY UPDATED COPIES FOR MY FILES, AND IF YOU HAVE ANY QUESTIONS REGARDING THIS UPDATE PLEASE FEEL FREE TO CALL ME AT THE ABOVE NUMBER.

SINCERELY, Va du E Doons

SANDRA C. ISAACS