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



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

1999 DOCUMENT # P98000086840 Corporation Name

FORSYTHE INTERNATIONAL, INC.

Principal Place of Business

3206 MASTERS DRIVE

Mailing Address

3206 MASTERS DRIVE

FILED Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90002 036 ***158.75



CLEARWATER FL 33761 CLEARWATER FL 33761 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/09/1998 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3549 Not Applicable 3476 TARPON WOODS BLUD 26 3476 TARPON WOODS BLUD \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing PALW HARBOR Added to Fees HARBOR Trust Fund Contribution Country 8. This corporation owes the current year Country X No Yes USA 34685-212 Intangible Personal Property. 24 346 29 USA 2128 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JACOBSON, RICHARD A Street Address (P.O. Box Number is Not Acceptable) **501 EAST KENNEDY BOULEVARD SUITE 1700** 83 **TAMPA FL 33602** Zip Code City 85 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Datecood 1.1 TITLE Change L Addition TITLE DELETE FORSYTHE, JEFFERY W 3476 TARRON WOODS BLUD FORSYTHE, JEFFERY W NAME 1.2 NAME 3206 MASTERS DRIVE 1.3 STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34685-2128 **CLEARWATER FL 33761** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE DELETE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change ___ Addition NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change ___ Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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.

STEFFERY W. FORSYTHE 7-6-99 SIGNATURE

P98000086840 588502-90002-36

FORSYTHE INTERNATIONAL

3476 Tarpon Woods Blvd. Palm Harbor, FL 34685

Home: (727) 784-6020 Fax: (727) 784 2603 Email: ForsytheX@aol.com

July 7, 1999

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE:-Annual Report for Forsythe International, Inc. - Doc# P98000086840

I received a second notice for the 1999 annual report in the mail yesterday. I had not previously received the first notice. I immediately phoned you at the number indicated on the cover of the report packet – (850) 488-9000 and asked that I be permitted to file at the original filing fee of \$150.00. I was referred to another number (850) 487-6059 to speak with an examiner. Upon doing so, I was informed by the examiner that if I filed the report with this letter of explanation, that I had not received the first notice, I would only need to send a check for \$150.00.

Thank you for your kind consideration.

Sincerely,

Jeffery W. Forsythe

Director