

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 22 AM 11:57

DOCUMENT # P98000087466

1. Corporation Name

JAMES M. DAYLOR, INC.



Principal Place of Business  
316 PLANTATION CIR  
PONTE VEDRA BEACH FL 32082

Mailing Address  
316 PLANTATION CIR  
PONTE VEDRA BEACH FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/12/1998

2. Principal Place of Business

21. 203 BERMUDA BAY CIRCLE  
Suite, Apt. #, etc.

2a. Mailing Address

26. 203 BERMUDA BAY CIRCLE  
Suite, Apt. #, etc.

4. FEI Number

59-3539943

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

DAYLOR, JAMES M  
316 PLANTATION CIR  
PONTE VEDRA BEACH FL 32082

ADDRESS  
CHANGE →

10. Name and Address of New Registered Agent

81. Name

DAYLOR JAMES M.

82. Street Address (P.O. Box Number is Not Acceptable)

203 BERMUDA BAY CIRCLE

83.

84. City

PONTE VEDRA

FL

85. Zip Code

32082

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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME DAYLOR, JAMES M  
STREET ADDRESS 316 PLANTATION CIR  
CITY-STATE-ZIP PONTE VEDRA BEACH FL 32082

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DAYLOR JAMES M  
1.2 NAME  
1.3 STREET ADDRESS 203 BERMUDA BAY CIRCLE  
1.4 CITY-STATE-ZIP PONTE VEDRA FL 32082

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 700002995137--6  
2.4 CITY-STATE-ZIP -09/23/99--01063--012

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

James M. Daylor 9/11/99

0001670

CR2E034 (5/99)

JAMES M. DAYLOR, INC.  
203 BERMUDA BAY CIRCLE  
PONTE VEDRA, FL. 32082  
1(904)543-8881

MR. SEAN TONER  
DIVISION OF CORPORATIONS  
ANNUAL REPORTS FILINGS  
P O BOX 1500  
TALLAHASSEE FL 32302-1500

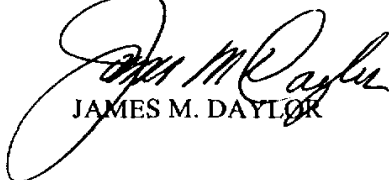
DEAR SEAN,

ENCLOSED IS THE PROFIT CORPORATION ANNUAL REPORT FOR THE ABOVE CORPORATION. THIS CORPORATION WAS INCORPORATED ON OCTOBER 12, 1998. I WAS NOT AWARE OF ANY NEED TO FILE A RETURN FOR THIS CORPORATION SINCE THE CORPORATION DID NOT DO ANY BUSINESS IN 1998. MY ATTORNEY DID NOT ADVISE ME TO FILE ANY RETURNS. I DO PLAN TO BEGIN BUSINESS WITH THE CORPORATION IN 1999.

WILL YOU PLEASE CONSIDER THE CIRCUMSTANCES AND MY LACK OF FAMILIARITY WITH THE REQUIREMENTS AS REASONABLE CAUSE FOR THE LATENESS OF THIS RETURN AND ABATE THE LATE PAYMENT PENALTY?

THANK YOU FOR YOUR TIME AND CONSIDERATION TO THIS REQUEST.

SINCERELY,



JAMES M. DAYLOR