

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 #

1. Corporation Name

BARBARA JANICE CONSULTING, INC.

FILED
99 NOV 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

5537 NW 124 Avenue
PARKLAND, FL 33076-3430

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5537 NW 124 Avenue

Suite, Apt. #, etc.

22 City & State

23 PARKLAND, FL

24 Zip

33076

Country

25 USA

2a Mailing Address

26 5537 NW 124 Avenue

Suite, Apt. #, etc.

27 City & State

28 PARKLAND, FL

29 Zip

33076

Country

30 USA

4. FEI Number

65-0899546

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

10. Name and Address of New Registered Agent

BARBARA JANICE
5537 NW 124 Avenue
Parkland, FL 33076-3430

81 Name

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

83

84 City

FL

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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

PRESIDENT, CEO

DELETE

12 NAME

Barbara Janice

13 STREET ADDRESS

5537 NW 124 Avenue

14 CITY-ST-ZIP

Parkland, FL 33076-3430

DELETE

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Parkland, FL 33076-3430

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Parkland, FL 33076-3430

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change Addition

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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:

Barbara Janice

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/15/99

Date

(954)227-1818

Daytime Phone #

CR2E034 (5/99)

BARBARA JANICE CONSULTING, INC.

Specializing in Software Training and Today's Internet Technology

5537 NW 124th Avenue

Phone: (954) 227-1818

Parkland, FL 33076

FAX: (954) 227-0018

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

RE: Barbara Janice Consulting

I spoke to a woman named Kathy when I phoned the State (850- 487-6059, option #1 and then option #2 for Reinstatements) regarding Annual Reports (questioning where's mine and what do I do to get it and fill it out). Kathy looked up Barbara Janice Consulting and told me that it was dissolved on 9/24 because I didn't file an annual report. After explaining a situation that occurred with my mail, she suggested that I write to you and enclose my check for \$150 and hope that you can grant a one-time dispensation for a newcomer (with gigantic mail problems) to the corporate world.

I am writing to you to beg your indulgence in reinstating my Corporation to "Active" status. I moved into a new home earlier this year. It's a new subdivision that is between Coral Springs (in Broward County) and Boca Raton (in Palm Beach County). This new subdivision (called Wyndham Lakes in Parkland) has its mail delivered in a civilian car (not a postal truck) and we have yet to have the same delivery person twice. We receive other people's mail in other towns and our bills have been paid late because of the delays/errors in mail delivery. There are times our mail sits in the Deerfield Beach Post Office, the Pompano Beach Post Office and as of late, it is going into the Coral Springs Post Office. We are told that our mailing address and zip code is actually in a town called Parkland but when we have anything delivered to our zip code (33076) it comes up as Pompano Beach (a much older, outdated subdivision of this area). This confusion has caused most of my mail to be delivered to the wrong addresses (in Pompano Beach or Coral Springs) in the wrong towns OR not delivered at all. I have filed a formal complaint (and the rest of the 115 homes in this subdivision) to the Post Office and we are awaiting their response. In actuality, my corporation is listed as doing business in Coral Springs, when in actuality, according to zoning officials, I am really in Parkland.

Now, I have to plead "dumb blonde" in that this is my first attempt as doing business in a corporation or being self-employed. I was truly ignorant to the fact that I should have been expecting mail relating to an annual report in the first place, so I didn't know enough to call a State agency to request a form when I didn't receive mine. I now have over 80 pieces of old mail retrieved from different post offices, relating to Barbara Janice Consulting and, consequently, I'm desperately trying to resurrect my "dead" corporation out of the "dead letter offices" of those post offices.

I realize that it is easy to plead dumb or ignorant but I'm sincerely asking for understanding in that I am a former state worker who is now self-employed trying to better myself and also learning the "corporate" world the hard way. I don't want to pay penalties because I'm barely making due and paying my bills by the skin of my teeth. I sincerely beg your forgiveness as I wasn't more vigilant in tracking down my old mail (that was misdirected) and I will pay all reports due to the State on a very timely basis. I also thoroughly understand that it is my responsibility that on or before October 1st I must file a corporate annual report (and include a check for \$150) I will also, because of this mail situation, take out a PO box in Coral Springs for my Corporation) to further avoid any further loss of communication with The State of Florida in keeping my corporation alive. I will, of course, notify you immediately of any address correction.

Please accept the enclosed check with my sincerest apologies and hope that you can PLEASE get me in business. If granted this one-time dispensation, I will never ask the State for special treatment or favor again. I appreciate your help.

Sincerely submitted,

Barbara Janice
Barbara Janice