07-26-1999 90002 007 ***150.00

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).

Mailing Address

8908 BANYAN CIRCLE

PROFIT CORPORATION ANNUAL REPORT 1999

Principal Place of Business

8908 BANYAN CIRCLE

SIGNATURE



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000093072

C-& R HOFFMAN LIMITED, INC.

| FT. MYERS FL 33919 | | | FT. MYERS FL 33919 | | | | | DO NOT WRITE IN THIS SPACE | | | |
|----------------------|-------------------|--|-------------------------|---------------------|------------------------|---|--|--|-----------------|-----------------|--|
| | | | | | | | | 3. Date Incorporated or Qualified | ···· | | |
| | | | | | | | | 11/02/1998 | | | |
| 2. Principal P | 2a. Mail | ng Address | | | | 4. FEI Number | | Applied For | | | |
| 21 | 1000 01 20011 | | 26 | | | | | 65.0873127 | | Not Applicable | |
| Suite, Apt. | #. etc. | | | Suite, Apt. #, etc. | | | | - 0 (C + 60 to B in t | □ \$8. | 75 Additional | |
| 22 | ., | | 27 | 27 | | | | 5. Certificate of Status Desired | F6 | e Required | |
| City & State | e | | | City & State | | | | 6. Election Campaign Financing | \$5 | .00 May Be | |
| 23 | | | 28 | | | | | Trust Fund Contribution | ∐ <u>A</u> d | Ided to Fees | |
| Zip | | Country | Zip | Zip Cour | | | 8. This corporation owes the current year | | | | |
| 24 | | 25 | 29 | | 30 | | | Intangible Personal Property. | Yes | ☑ No | |
| | 9. Name | and Address of Curr | ent Registered | Agent | | | | 10. Name and Address of New Re | gistered Agent | | |
| | | | | | 8 | 1 Na | me | | | | |
| HOFFMAN, CATHERINE H | | | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 8908 BANYAN CIRCLE | | | | | | | olioci i dalioco (i .o. zani i a | | | | |
| FT. | MYERS FL | . 33919 | | | 8 | 3 | | | | | |
| | | | | | <u> </u> | 4 - 20 | | | les l | Zip Code | |
| | | | | | 8- | 4 Cit | ty | | FL 85 | Zip Code | |
| 11. Pursuant | to the provis | sions of sections 607.05 | 02 and 607.150 | 08. Florida Statut | es, the above | e-nam | ed corpor | ration submits this statement for the purp | ose of changing | its registered | |
| office or | registered as | gent, or both, in the Sta | te of Florida. S | uch change was | authorized t | y the o | corporation | on's board of directors. I hereby accept | the appointment | as registered | |
| agent. I a | am familiar v | vith, and accept the obl | gations of, sec | lion 607.0505, Fi | ionda Statuti | 9S. | | | | | |
| SIGNATURE | Clanature hipod | or printed name of registered a | ent and title if emplic | able (N | OTF: Registered | Agent si | ionature regu | uired when reinstating) | DATE | | |
| 12. | Orginatoro, typeo | | ND DIRECTO | | 13. | | <u> </u> | ADDITIONS/CHANGES TO OFFI | CERS AND DIRE | CTORS IN 12 | |
| TITLE | | | | DELETE | 1.1 TITLE | | 1 | | Cha | ange Addition | |
| NAME | | | | | 1.2 NAME | | 121 | THERINE H Hoffma | n | | |
| STREET ADDRESS | | | | | 1.3 STREE | T ADDR | ESS 84 | 108 BONNER COVE CIE | :ale | 1 | |
| | | | | | 1.4 CITY | | Fi | - Muses FL 339 19 | 9 | | |
| CITY-ST-ZIP | . - | | | DELETE | 2.1 TITLE | | V | THERINE H HOFFMA 108 BANYAN COVE GO - MYELS FL 339 19 | ∠ Cha | ange Addition | |
| NAME | | | | CT DECELE | 2.2 NAME | | 120 | Trees A Haffman | _ | - | |
| STREET ADDRESS | ì | | | | 2.3 STREI | | ess 84 | 108 Banyan Cove | Ciecle | | |
| | } | | | | 2.4 CITY- | | | T MYELS FL 339 | Ś | | |
| TITLE | | | | DELETE | 3.1 TITLE | | | 1 714 223 1 2 3 3 7 | | ange Addition | |
| NAME | | | | DECEIC | 3.2 NAME | | i | | | | |
| | 1 | | | | 3.3 STRE | | E66 | | | 1 | |
| STREET ADDRESS | ļ | | | | | | 255 | | | | |
| CITY-ST-ZIP | | | | | 3.4 CITY- 4.1 TITLE | | | | | ange Addition | |
| TITLE | | | | L DELETE | 4.1 TILE | | - 1 | | L Chi | ange L Addition | |
| NAME | [| | | | | | Ecc | | | ! | |
| STREET ADDRESS | } | | | | 4.3 STRÉ | | | | | | |
| CITY-ST-ZIP | | - | | De: | 4.4 CITY- 5.1 TITLE | | | | | ange Addition | |
| TITLE | | | | L DELETE | | | - | | L Chi | ange Addition | |
| NAME | 1 | | | | 5.2 NAME | | | | | | |
| STREET ADDRESS | | | | | 5.3 STRE | | ESS | | | | |
| CITY-ST-ZIP | | | | | 5.4 CITY- | | - | | | | |
| TITLE | J | | | DELETE | 6.1 TITLE | | ļ | | ∟ Cha | ange L Addition | |
| NAME | | | | | 6.2 NAME | | j | | | İ | |
| STREET ADDRESS | | | | | 6.3 STRE | ET ADDR | ESS | | | | |
| CITY-ST-ZIP | <u></u> | | | | 6.4 CITY- | | | | | | |
| indicated i | on this annu | ol ronari ar cunniement | al annual renor | t is toue and acci | urate and the | at mov s | sionature | tion 119.07(3)(i), Florida Statutes. I furth shall have the same legal effect as if π | ane under dath: | man am | |
| an officer | or director of | the comporation or the if charged, or on an a | receiver or trus | tee empowered | to execute th | nis rep | ort as rec | quired by Chapter 607, Florida Statutes | and that my nar | ne appears | |

7-12-99

941-433-0000

C & R Hoffman Limited, Inc. 8908 Banyan Cove Circle Ft. Myers, FL 33919 (941)433-0000

July 12, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

I recently received a 2nd notice to file the 1999 Profit Corporation Annual Report. I spoke with Mark Corbett at one of your offices today to tell him that I had never received the first notice.

This is the first time I've ever incorporated a company and we did so on November 2, 1998. I was told that we would have to file an annual report but it wouldn't be due until the year following. We were surprised to receive a second notice especially since we never received a first one.

Mr. Corbett suggested that I send you the filing fee of \$150 and the completed report as soon as possible and also told me that it might have been possible because of our late incorporation date that we might not have received our first notice.

I would appreciate your consideration in this matter. I am writing a separate letter on behalf of the other corporation that we also incorporated on the same date for my husband, Robert B. Hoffman Limited, Inc. We have the same situation for that company as well.

Again, thank you for your help.

Yours truly,

Catherine H. Hoffman