

07071999-90010-004-\$150.00-\$150.00

199.

AMOUNT DUE ON OR BEFORE 8/12/99: \$50 (IF ISSUED), MINIMUM AMOUNT DUE TO RESTATE: \$75.

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 JUL 30 AM 9:46

DOCUMENT # P98000096815

1. Corporation Name BILLY DUNN, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/17/1998
4. FEI Number 65-0877309
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
7. This corporation owes the current year Intangible Personal Property.

2. Principal Place of Business 21 6974 N.W. 50TH ST.
2a. Mailing Address 2a 6974 N.W. 50TH ST
22 City & State 23 MIAMI, FL.
24 Zip 33166 25 Country U.S.A.

9. Name and Address of Current Registered Agent
TATE, DAVID
6974 NW 50TH ST
MIAMI FL 33168

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City MIAMI FL 85 Zip Code 33168

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 rechartering) DATE

Table with 2 main columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Delete, Change, or Addition.

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] DATE: July 15, 1999

CR2E034 (5/99)

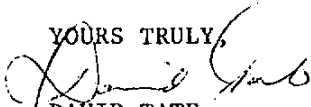
6974 N.W. 50TH STREET
MIAMI, FLORIDA 33166.

JULY 1, 1999.

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O. BOX 1500
TALLAHASSEE, FL. 32302-1500.

PLEASE FIND ENCLOSED CHECK FOR \$150.00. FILING FEE FOR
BILLY DUNN INC. FOR 1999.
WE NEVER RECEIVED THE FIRST ANNUAL CORPORATION REPORT FORM
DUE TO A CHANGE OF ADDRESS.

YOURS TRULY,



DAVID TATE