SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 081/5700. 8408 (IF DIRSOLVED, MINIMUM AMOUNT DUE TO MEMBETATE: \$150). FILED PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION 99 OCT 14 PM 2: 33 **Katherine Harris** ANNUAL REPORT Secretary of State SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS 1999 **DOCUMENT #** P98000097484 SUREPRESS, INC. 7 17 199 900 10 018 \$150.00 Principal Place of Business Mailing Address 3948 S. 3RO ST., #308 JACKSONVILLE BEACH FL 32250 711 S. 3RD ST. #13 JACKSONVILLE BEACH FL 32250 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/19/1996 FE) Num 2. Principal Place of Business 2a. Mailing Address Applied For 59-3545731 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May 8e City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees Ζiρ Country 8. This corporation owes the current year Intengible Personal Property. 25 29 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROTHSTEIN, SIMON D ESQ 82 Street Address (P.O. Box Number is Not Acceptable) 4417 BEACH BLVD., STE. 104 JACKSONVILLE FL 32207 13 13 14 11 9959 1 740 City 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 che 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 appoint agent, I am familiar with, and accept the obligations of, section 807,0505, Florida Statutes. SIGNATURE Signature, typed or private name of registered agent and 194 4 applicable OFFICERS AND DIRECTORS 66,63 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PSTD LITTLE TITLE DELETE Change Addition Dun can , Edwin 17-11 N. 2ND ST. CRZE034 NAME DUNCAN, EDWIN III 1.2 NAME 501 ANASTASIA BLVD., #B 1.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 TACKSONVILLE CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 7/TLE DELETE 2.2 NAME 2.3 STREET ACCRESS STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP DELETE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-\$T-ZIP Change Addition ITILE DELETE 41 TITLE 42 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CHTY-\$T-ZIP Change Addition TILE OELETE S.1 TITLE 52 NAME \$ 3 STREET ADDRESS TIREET ADDRESS TYST-ZP E4 CITY-61-2P IME DELETE & 1 TIBLE Change Addition MME 6.2 NAME TREET ACCRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP

examption stated in section 119.07(3)(i). Florida Statutes. I further certify that the information that my signature shall have the same logal effect as if made under ceth; that a setectife this report as required by Chapter 607, florida Statutes; and that my name and

CITY-ST-ZIP

SIGNATURE:

2

SUREPRESS, INC.

3948 S. 3rd Street - #308 Jacksonville Beach, FL 32250 Telephone (904) 641-8166 FAX (904) 641-8117

Date:

July 1, 1999

To:

Florida Department of State

From:

Edwin Duncan

Surepress, Inc.

3948 S. 3rd Street - #308 Jacksonville Beach, FL 32250

Phone: (904) 641-8166 Fax: (904) 641-8117

Subject:

Annual Report Late Fee

Dear Sirs,

We did not receive the first notice, we received the second notice today, 7/1/99. I called your office and they said that if I included this note that I had not received the first notice that the \$400 late fee would be waived.

We are pretty good about our mail, so I am certain we did not receive the first notice. Thank you for waiving the fee.

Yours,

Edwin Duncan, III

President



SUREPRESS, INC.

3948 S. 3rd Street - #308 Jacksonville Beach, FL 32250 Telephone (904) 641-8166 FAX (904) 641-8117

__2_ FAX SHEETS
TOTAL

Date:

October 14, 1999

To:

Kristen

From:

Edwin Duncan, III

Subject:

Copy of letter about waiving Late Fee

Notification of Automatic Dissolution

Dear Kristen,

Thank you for the time on the phone. Here is the copy of the letter that I sent with our payment. I notice I did not put the Document # on the letter so perhaps that is why it was lost. The Document # is P98000097484.

Please confirm receipt of this information and the status of our corporation.

Junta Predit

By the way, we did not start operations until February, 1999 if that matters on any of this.

Yours,

Edwin Duncan, III