


07131999-90001-034-\$150.00-\$150.00

AMOUNT DUE ON OR BEFORE 06/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

99.

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000098948</b>					
1. Corporation Name <b>FASEN ARTS, INC. GA</b>					

Principal Place of Business	Mailing Address
5140 PINE TOP PLACE ORLANDO FL 32819	5140 PINE TOP PLACE ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 10808 BAYSHORE DR		26 10808 BAYSHORE DR		11/23/1998	
22 WINDERMERE		27 Suite, Apt. #, etc.		4. FEI Number	
23 FL		28 WINDERMERE, FL		59-3544589	
24 34786		29 34786		5. Certificate of Status Desired	
25 USA		30 USA		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FASEN, STEPHEN A 10808 BAYSHORE DR. WINDERMERE, FL 34786		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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-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 hereto.

SIGNATURE: \_\_\_\_\_ DATE: 7-5-99 DAYTIME PHONE: 407-8767164

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 AUG -9 AM 10:46



GR2504 (5/99)



7-29-99

Mr. Toner  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: P98000098948

Mr. Toner,

I am writing at the instruction of one of the individuals answering inquiries for the division of corporations. They have suggested I write to you and explain again the circumstances surrounding the penalty in question, which is attached at this time to our new corp.

Early this year we changed the address and offices of Fasen Arts Inc. GA ... a new Florida Corp.. We notified the state that this move was being made and sent in change of address information. For some reason they changed the address of the Office and Director, but did not change the address of the Corp.. Subsequently, we did not receive the first notice. We did receive the notice on Fasen Arts Inc., which is a separate Corporation, which was handle by our bookkeeper and paid promptly. WE would have done the same for the other corp.. According to the first call I made to your office however, the first notice for Fasen Arts Inc. GA was returned.

When I received the second notice there was a penalty attached. I called your offices when I realized what had happened to dispute the penalty. They agreed and suggested that I write a letter explaining and to just include a check for \$150.00, and that all would be well. I gave those instructions to our bookkeeper and the info and money was sent. Unfortunately, she failed to note the required \$8.75. We have now received another letter detailing our error, but including the \$400.00.

I called again this morning and was told to detail this for you. I apologize for the convoluted nature of the explanation, but I still dispute the penalty based on the circumstances. We have sent everything in good faith and on time, including (we thought) the change of address information so this type of thing wouldn't happen.

At this time I am including the \$8.75. Please consider the circumstances and contact us regarding your ruling on the final disposition of this matter.

Sincerely,

Stephen A. Fasen  
president

tb/ms

**FASEN ARTS INC**

Fasen Arts Inc. • 10808 Bayshore Drive • Windermere, FL 34786  
Phone: 407-876-1164 Fax: 407-292-3896