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

2a. Mailing Address

City & State

Zip

SUITE #7

26

27

28

29

3892 PROSPECT AVENUE

RIVIERA BEACH FL 33404

Suite, Apt. #, etc.

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

3892 PROSPECT AVENUE

RIVIERA BEACH FL 33404

Suite, Apt. #, etc.

City & State

Principal Place of Business

TEETS, F. DAVID

SINTE #7

21

22

23

24

Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # P98000101849

CFO ON LINE FINANCIAL SERVICES, INC.

Country

9. Name and Address of Current Registered Agent

25

3892 PROSPECT AVENUE

SUITE #7 83 **RIVIERA BEACH FL 33404** Zip Code City 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 (NOTE: Registered Agent signature requ Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 11TIBE TITLE DELETE 1.2 NAME O'CONNOR, FRANK S NAME 15 GRAND BAY CIRCLE 1.3 STREET ADDRESS STREET ADDRESS JUNO BEACH FL 33408 CITY-ST-ZiP 1.4 CITY-ST-ZIP 2.1 TITLE Change Addition TITLE DELETE 2.2 NAME TEETS, F. DAVID NAME 1384 PRIMROSE LANE 2.3 STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 2.4 CITY-ST-ZiP CITY-ST-ZIP 3.1 TITLE DELETE TITLE TAYLOR, JOSEPH E III 3.2 NAME NAME 3.3 STREET ADDRESS 13635 MALLARD WAY STREET ADDRESS PALM BEACH GARDENS FL 33418 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Addition Change TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIF CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADORESS

5.4 CITY-ST-ZIP 6.1 TITLE

6.4 CITY-ST-ZIP

DELETE

DELETE

Country

82

Name

30

FILED Aug 04, 1999 8:00 am Secretary of State



08-04-1999 90005 050 ***558.75 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/03/1998 Applied For 4. FEI Number 65-48 Not Applicable \$8.75 Additional V 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 8. This corporation owes the current year Yes Intangible Personal Property. 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) ___ Change 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 Place 123 or in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

en estatu

San are said.

TITLE

NAME

TITLE

STREET ADDRESS

541.863-7349

Change

Addition