SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. --ÁMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

WIGGINS INSURANCE, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

Aug 24, 1999 8:00 am Secretary of State

08-24-1999 90006 005 ***150.00

| DOCUMENT # | P98000105773 |
|--------------------|---------------|
| 1 Corporation Name | 1 00000100110 |

Mailing Address Principal Place of Business 3240 LITHIA PINECREST ROAD 3240 LITHIA PINECREST ROAD SUITE 102 SUITE 102 VALRICO FL 33594-5633 VALRICO FL 33594-5633 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/22/1998 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes the current year 30 Intangible Personal Property. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WIGGINS, JUDY 82 Street Address (P.O. Box Number is Not Acceptable) 3240 LITHIA PINECREST ROAD SUITE 102 83 VALRICO FL 33594-5633 85 Zip Code 84 City 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 of 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 required when reinstating) Signature, typed or printed name of registered agent and title if applicable (26/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE DELETE NAME WIGGINS, JUDY 3240 LITHIA PINECREST ROAD SUITE 102 1.3 STREET ADDRESS STREET ADDRESS VALRICO FL 33594-5633 1.4 CITY-ST-ZiP CITY-ST-ZIP 2.1 TITLE Change Addition TITLE DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-\$T-Z3P 4.1 TITLE TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP 5.1 TITLE ___ Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 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 with an address. SIGNATURE: _

CITY-ST-7IP

CR2E034



August 19, 1999

P98000105773

Judy F. Wiggins Senior Account Agent 3240 LithiaPinecrest Suite 102 Valrico, FL 33594 (813) 661-3939 FAX (813)661-3850

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P. O. BOX 1500
TALLAHASSEE, FL 32301-1500

Dear Sir:

Please find enclosed my 1999 Corporation Annual Report and a check for \$150.00.

My Articles of Incorporation were filed on December 22, 1998. I made the mistake of assuming that since I had just filed the papers, nothing else would be necessary for a year.

When the second notice came in; I realized that I had to refile, but did not have the \$550. Upon calling the phone number on the filing papers, I was told to call the Reinstatement Office. A young lady there told me to send in my papers with a check for \$150.00 along with an explanation of why it was late.

I can only plead ignorance. It never occured to me that only one month after setting up the corporation, I would have to again send in basically the same information.

I would appreciate it very much if you would waive the \$400 late fee and allow processing of the normal \$150.00 fee. It would be a great help to me financially.

Thank you.

Sincerely,

Judy Feathers Wiggins

Textress Wiggins

President