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). **PROFIT** FLORIDA DEPARTMENT OF STATE FIFTED CORPORATION . Katherine Harris ANNUAL REPORT Secretary of State 99 JUL 28 PH 2: 21 1999 DIVISION OF CORPORATIONS **DOCUMENT #** P98000198082 CIECA TO COME TARRESTE COMPA LIFE'S TOO SHORT, INC Principal Place of Business Mailing Address 13725 DEVLIN COURT 13725 DEVLIN COURT ORLANDO FL 32837 ORLANDO FL 32837 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/28/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 13725 Devlin Suite, Apt. #, etc. 26 13725 Derlin Ct. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be FI Orlando, 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes the current year <del>3283</del>7 Intangible Personal Property. Yes M № 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MERCADO, SUZANNE M 82 Street Address (P.O. Box Number is Not Acceptable) 13725 DEVLIN COURT ORLANDO FL 32837 83 84 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 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

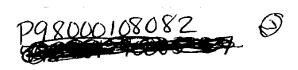
Signature, typed or printed give of registered agent and take if applicable. (NOTE: Registered Agent signature required when revisitating).

DATE CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Exec. Vice President [] Change & Addition Theodore J. Busso TITLE President -Owner DELETE 1.1 TITLE NAME 12 NAME Suzanne M. Mercado 137 25 Devlin Ct. STREET ADDRESS 13 STREET ADDRESS Same Orlando, FL 32837 CITY-\$1-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition 400002968994--6 -08/24/99--01082--005 NAME 2.2 NAME STREET ADDRESS 23 STREET ADORESS \*\*\*\*150,00 \*\*\*\*150,00 CITY-ST-2IP 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADORESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6 2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

nMercado

SIGNATURE:

14. 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. 7-14-99



July 14, 1999

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

REF: P98000108082

Dear Sir/Madam:

Please find enclosed a check for \$150 along with my information requested for "Life's Too Short, Inc.".

While I certainly realize the tardiness in submission, I am also requesting that I may be extended the \$150 filing fee, as opposed to the \$550. I have attached an article to the explanation following.

My granddaughter had been diagnosed with brain cancer and it has been a most serious and painful family tragedy that we have been dealing with. She is currently is the most critical stage of treatment on a clinical trial basis. In addition to incorporating a business that I had hoped would be up and generating profit to date, it has been virtually impossible to get that going as of yet. We have been totally consumed by this and have had to spend most every waking moment addressing not only the medical side of things, but the personal effects it has had financially on my daughter's family. I have been trying to assist wherever possible. In all of this chaos, I had overlooked this document and placed it in a pile of things to go through. Due to the nature of the family crisis, that pile seemed to be continually delayed.

I apologize for any delay this may have caused your office and hope to now be in a little more organized state to avoid this situation in the future. I ask for leniency only due to the circumstances. Should you need to contact me for any reason, my number is 407-850-2178.

Respectfully,

Suzanne Mercado President-Owner

Life's Too Short, Inc.