

S19437

LAW OFFICE OF

JOHN MICHAEL TRAYNOR

28 CORDOVA STREET
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

FILED

904 / 829-6667 NOV 20 PM 2:36

November 16, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Statement of Change of Registered Office or
Registered Agent or both for Corporations/
H. W. O. Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original Statement of Change for H.
W. O. Enterprises, Inc. Please note that the Resident Agent is
being changed to Harold W. Osborne, 2934 Racetrack Road, St.
Augustine, Florida 32095.

Also enclosed please find check #2306 in the amount of
\$35.00 which sum represents the cost of the filing fee.

In the event you have any questions or need any additional
information, please do not hesitate to contact me.

Thank you for your cooperation.

RA BUS
11-20-00
PAS

Sincerely,



JOHN MICHAEL TRAYNOR

JMT/kh
Enclosures

LAW OFFICE OF

JOHN MICHAEL TRAYNOR

28 CORDOVA STREET
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904/829-6667

December 8, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Mr. Doug Spitler
Document Specialist

RE: H. W. O. Enterprises, Inc.
Ref. Number: S19437
Letter Number 100A00061400

Dear Mr. Spitler:

This letter is intended to follow-up your correspondence dated December 5, 2000 regarding the above-referenced matter.

Enclosed please find a Resignation of Registered Agent form which I have executed and which should have been sent with the \$35.00 filing fee check to resign as Registered Agent for this dissolved corporation instead of the form that was sent in.

If this document meets with your approval, I would ask you to please file it and forward the confirmation to my office. If you have any questions or need any additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,


JOHN MICHAEL TRAYNOR

JMT/kh
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

JOHN MICHAEL TRAYNOR
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084

SUBJECT: H.W.O. ENTERPRISES, INC.
Ref. Number: S19437

We have received your document for H.W.O. ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1992 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1992 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1950.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2000 Annual Report/Uniform Business Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 100A00061400

FILED

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RESIGNATION OF REGISTERED AGENT

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

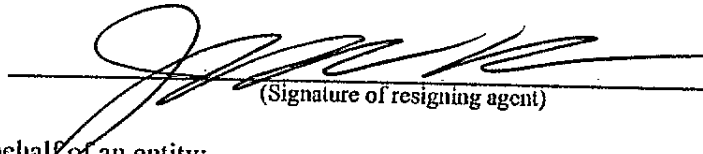
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, John Michael Traynor, Esquire
(Name of registered agent)

hercby resigns as Registered Agent for H. W. O. Enterprises, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314