## 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

P.O. BOX 1655

TAMPA FL 33601-1655

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business

201 E. KENNEDY

SUITE 800



## **DOCUMENT #** S19626

MITCHELL LAW GROUP, P.A.

**FILED** Jul 30, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State 07-30-1999 90009 034 \*\*\*150.00 DIVISION OF CORPORATIONS

TAMPA FL 33802			US				DO NOT WRITE IN THIS SPACE	
US							3. Date Incorporated or Qualified	
		_					11/29/1990	
	ace of Business	2a. N	Mailing Address				4. FEI Number Applied For	
	E. Kennedy	26			-		59-3063071 Not Applicable	
Suite, Apt.	#, etc.	s	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional	
22 301	0	27					5. Certificate of status desired Fee Required	
City & State	· .	c	City & State				6. Election Campaign Financing \$5.00 May Be	
23 TAM	hpa FL.	28					Trust Fund Contribution Added to Fees	
Zip	Country	Z	di.	c	ountry		8. This corporation owes the current year	
24 336 G	02 25 US.	29		30			Intangible Personal Property. Yes No	
	9. Name and Address of Curren	t Register	red Agent				10. Name and Address of New Registered Agent	
					81	Name		
MITCHELL, WILLIAM D. 11708 PLUMOSA RD. 82 Street Address (F						Iress (P.O. Box Number is Not Acceptable)		
					02	Street Add	iress (F.O. Box Number is Not Acceptable)	
TAM	IPA FL 33618				83			
					84	City	FI 85 Zip Code	
44 5	A- H	2 4 4 6 0 7	1500 Elorido Ctat de	e the	about	named corre	pration submits this statement for the purpose of changing its registered	
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 a	am familiar with, and accept the obliga	ations of, s	section 607.0505, Flo	rida S	tatutes	· ·		
SIGNATURE							puired when reinstating) DATE	
	Signature, typed or printed name of registered age					gent signature rec	quirad when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.	OFFICERS AN	DUREC			3. 1 TITLE			
TITLE	D NATIONAL MAINTHANA D		L_ DELETE	1		}	Change Addition	
NAME	MITCHELL, WILLIAM D.				2 NAME			
STREET ADDRESS	11708 PLUMOSA RD.			1.3	STREET	ADDRESS	•	
CITY-ST-ZIP	TAMPA FL			1.4	CITY-ST	-ZiP		
TITLE			DELETE	2.1	1 TITLE		Change Addition	
NAME	•			2.2	2 NAME			
STREET ADDRESS	_			. 2.3	STREET	ADDRESS	<del>-</del> .	
CITY-ST-ZIP				2.4	4 CITY-S1	-ZIP		
TITLE			DELETE	3.1	1 TITLE		Change Addition	
NAME			>	3.2	2 NAME		_ · _	
STREET ADDRESS				- 1		ADDRESS		
{					4 CITY-S1			
CITY-ST-ZIP TITLE			Delete		1 TITLE	-E-IT	Change Addition	
			L_ DELETE		2 NAME		L Change Addition	
NAME				- 1				
STREET ADDRESS						ADDRESS		
CITY-ST-ZIP					4 CITY-ST	-ZIP		
TITLE			L_ DELETE		1 TITLE	Ì	Change Addition	
NAME				5.:	2 NAME	Ì		
STREET ADDRESS				5.3	STREET	ADDRESS		
CITY-ST-ZIP				5.4	4 CITY-ST	r-ZIP		
TITLE			DELETE	6.1	1 TITLE		Change Addition	
NAME				6.2	2 NAME			
STREET ADDRESS						ADDRESS		
1 1				- 1				
CITY-ST-ZIP				6.4	4 CITY-S1	-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-223-1959

## MITCHELL LAW GROUP

101 E. KENNEDY BOULEVARD SUITE 3010 P. O. BOX 1655 TAMPA, FLORIDA 33601-1655

TELEPHONE 813-223-1959 FACSIMILE 813-221-2517 mitchlaw@gte.net

July 20, 1999

Certified Mail-Return Receipt Requested

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is our 1999 Annual Report along with a check for \$150.00.

We hereby request a one time waiver of the \$400.00 late fee. Although the mailing address is correct, we did not receive the annual report packet or if we did it was never put in line for payment (we had sudden and unexpected staff turnover during part of the critical time and it is possible that the departing manager never bothered to put the report in line for payment).

We have been a Florida corporation for eight years and have never been late in paying before.

Sincerely yours,

20.0. Metch

William D. Mitchell