SECONÓ NOTIGE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Aug 11 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE 4 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** BARRON-GREGORY TENNIS, INC. Principal Place of Business Mailing Address PO DRAWER 2195 PO DRAWER 2195 TALLAHASSEE FL 32316 TALLAHASSEE FL 32316 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/25/1991 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3074455 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30, \_\_\_ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARNES, LAWRENCE L. 315 S. CALHOUN Street Address (P.O. Box Number is Not Acceptable) SUITE 716 83 TALLAHASSEE FL 32301 City Zip Code 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition BARRON, DAVID A NAME 1.2 NAME 8304 CHICKASAW TRAIL STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Addition Change **GREGORY, LISE** NAME ADDRESS 2919 SHARON HILL CIRCLE STREET ADDRESS 2.3 STREET ADDRESS CHANGE MASHVILLE TN 37215 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE OREGORY, LISE WAY DELETE 3.1 TITLE \_\_ Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS TALLAH & SEE, FL, 32311 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 600002613**6** 6.1 TITLE DELETE -08/12/98--01015 \*\*\*158.75

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 eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my have appears in Block 12 or Block 13 if changed, do on a rattachment with an address.

6.2 NAME

5.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZiP

Lise Gregory, Head Coach

3 August 1998

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

To whom it may concern,

I recently received the Second Notice for the annual report of my corporation, Barron-Gregory Tennis. Unfortunately I never received a First Notice and therefore feel it is unfair to have to pay the \$400 late fee. I spoke to a gentleman at the Division of Corporations this morning and he said that as a one-time exception I would be allowed to pay the original fee of \$150.

I thank you for your understanding in this matter.

Sincerely,

Lise Gregory

Phone: (904) 644-1092 • Fax: (904) 644-3451