SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

In Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE FUED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 AUG -4 PM 4: 08 DOCUMENT # S51560 SECRETARY OF STATE TALLAHASSEE, FLORIDA JASE MAXWELL INVESTMENT, INC. Principal Place of Business Mailing Address 2909 OLD DIXIE HWY 2841 OLD DIXIE HWY RIVIERA BOH FL 33404 RIVIERA BEACH FL 33404 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/10/1991 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0263600 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes the current year Yes 24 30 ∏ No 25 29 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MAXWELL, JASE, JR. **B2** Street Address (P.O. Box Number is Not Acceptable) 2841 OLD DIXIE HWY RIMERA BEACH FL 33404 83 84 City 85 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. SIGNATI Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/99) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD 1.1 TITLE DELETE Change Addition MAXWELL, JASE, JR. NAME 1.2 NAME 2841 OLD DIXIE HWY STREET ADDRESS 1.3 STREET ADDRESS RIMERA BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE STD 21 TITLE 000002959500 Addition 0 DELETE MAXWELL, CURLEY NAME 2 2 NAME 2841 OLD DIXIE HWY STREET ADDRESS 23 STREET ADDRESS ****150.00 ****150.00 RIMERA BEACH FL CITY-ST-ZIP 2.4 CITY-\$T-ZIP TITLE 3 1 TITLE Change Addition DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4 CITY-\$1-ZIP CITY-ST-ZIP TITLE DELETE 41TITLE Change Addition MAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE **7**S : 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 62 NAME STREET ADDRESS 6 3 STREET ADORESS 6.4 CITY-ST-ZIP 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

EXECUTIVE ACCOUNTING SERVICES, INC.

3676 Collin Drive, Suite 9 West Palm Beach, FL 33406 561-641-5778 Fax: 561-641-5780

July 12, 1999

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

2

Ref: Jase Maxwell Investment, Inc

FEI: 65-0263600 Document # S51560

To Whom it May Concern:

Our Client Jase Maxwell recently brought in the ANNUAL REPORT PACKET marked 2nd NOTICE. Mr. Maxwell does not remember receiving the 1st notice. In 1998 Mr. Maxwell's wife who has always handled the business and paid all the bills was murdered. Mrs. Maxwell had been a witness in a federal case and her murder may have been a result. Mr. Maxwell has not been able to handle the business and has since leased the business to another party. The corporation is still in existence continue to collect rent from the business.

We are requesting that due to the circumstances listed above that the late fees for Jase Maxwell Investments Inc be waived and they be allowed to pay the normal \$ 150.00 fee. In the future our office will attempt to keep Mr. Maxwell aware of forms and when they are due.

Your understanding in this matter will be greatly appreciated.

P.S. We have enclosed the singed Annual Report with a check for \$ 150.00.

Sincerely,

Jerry Collins, E. A.