SECOND N	IOTICE: CORPO	RATION WI	ll be dissoi	lved on or	AFTER SE	EPTEMBER 30,	1998.
AMOUNT	DUE ON OR BEFORE	09/30/98: \$55	60 (IF DISSOLVED	, MINIMUM AMO	OUNT DUE TO	REINSTATE: \$750).
•				-			,

Sep 16 1998 8:00am -PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (1)FIELD & FOCUS, INC. Principal Place of Business Mailing Address 4020 \$ 57TH AVE 4020 \$ 57TH AVE **STE 101** STE 101 LAKE WORTH FL 33463 DO NOT WRITE IN THIS SPACE LAKE WORTH FL 33463 3. Date incorporated or Qualified 07/18/1991 2. Principal Place of Business 4. FEI Number 2a. Malling Address Applied For 65-0296644 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOFFMAN, JUDY 4020 S 57TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) STE 101 LAKE WORTH FL 33463 84 City 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE DELETE 1.1 TITLE ___ Change | Addition HOFFMAN, JUDY A. NAME 1.2 NAME 108 WESTWOOD CT STREET ADDRESS 1.3 STREET ADDRESS ATLANTIS FL CITY ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change | Addition NAME STERMER, LOIS 2.2 NAME 7440 ROCKBRIDGE CR STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP

CITY-ST-ZIP 6.4 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 in Place 12 or Place 13 or Chapter 607.

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS

6 3 STREET ADDRESS

5.4 CITY-ST-7(P

DELETE

DELETE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

***150.00

-09/18/98--01019--028

9/02/98 (54) 965-8300

Change Addition

Addition

FILED

(2/98)**CR2E034**

Field and Focus, Inc. 4020 South 57th Avenue, Suite 101 Lake Worth, Florida 33463 (561)965-8300

September 2, 1998

Florida Department of State Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sir/Madam:

Enclosed please find the 1998 annual report for Field and Focus, Inc., along with a check in the amount of \$150.

I am new to this company as of August 15, 1998. When I was organizing the files, I noticed that they had received a second notice for the annual report. There is no record of payment or receipt of the original notice. As previous years were paid timely and there was never any intent not to pay timely this year, I respectfully request that all penalties be waived for reasonable cause.

Please feel free to call me if you should have any questions. Thank you in advance for your consideration in this matter.

Sincerely,

Patricia M. Winter