## SECOND NOTICE: 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). Jul 08 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 # S82325 (9)SMALL BUSINESS SERVICES OF CHARLOTTE COUNTY, INC Principal Place of Business Mailing Address 2616 TAMIAMI TRAIL 2616 TAMIAMI TRAIL HERITAGE SOUARE - SUITE 3 HERITAGE SQUARE - SUITE 3 DO NOT WRITE IN THIS SPACE PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 3. Date Incorporated or Qualified 09/24/1991 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 65-0285524 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 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 OMERZU, MICHAEL A. 2616 TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 HERITAGE SQUARE - SUITE 3 83 PORT CHARLOTTE FL 33952 84 City Zip Code 85 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 d tide if applicants or registered agent (NOTE Registered Agent signature required when reinstating) DATE (2/38)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition CR2E034 NAME 1.2 NAME OMBRZU, MICHAEL A. 21052 KEARNEY AVE. STREET ADDRESS 1.3 STREET ADDRESS PT. CHARLOTTE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME OMERZU, TOMMIE W. 2.2 NAME STREET ADDRESS 21052 KEARNEY AVE. 2.3 STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE FL 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Addition NAME OMERZU, ANTHONY M 3.2 NAME STREET ADDRESS 1425 RENEE DR. 3.3 STREET ADDRESS CITY-ST-ZIP <u>DECÀTUR GA 30030</u> 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME AUGHEY, THEODORE 4.2 NAME STREET ADDRESS 2909 GUADALUPE DRIVE 4.3 STREET ADDRESS CITY-ST-ZIP PUNTA GRODA FL 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 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 Block 12 or Block 13 if changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

-11/as

Change Addition