

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 SEP 16 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # S95188 (6)

1. Corporation Name
FINN FUN, INC.

Principal Place of Business

720 N. DIXIE HIGHWAY
APT 604
LANTANA FL 33462

Mailing Address

720 N. DIXIE HIGHWAY
APT 604
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/13/1991	3a. Date of Last Report 09/16/1996
4. FEI Number 65-0298554	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

LAUKKANEN, EERO
720 N. FEDERAL HWY #704
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 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 (NOT: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAUKKANEN, EERO	1.2 NAME	
STREET ADDRESS	720 N. FEDERAL HWY #704	1.3 STREET ADDRESS	
CITY-ST-ZIP	LANTANA FL	1.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PUHAKKA, MATTI	2.2 NAME	
STREET ADDRESS	720 N. FEDERAL HWY #604	2.3 STREET ADDRESS	
CITY-ST-ZIP	LANTANA FL	2.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KANERVA, MATTI	3.2 NAME	
STREET ADDRESS	720 N FEDERAL HWY #604	3.3 STREET ADDRESS	
CITY-ST-ZIP	LANTANA FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CP2E034 (4/97)

Lantana, Florida

09.14.97

FINN FUN, INC.
720 No. Dixie Hwy., #604
Lantana, FL 33462 U.S.A.
Tel. (407) 547-2517, Fax. (407) 586-8490
S61 S61

FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT
P.O. BOX 1500
TALLAHASSEE, FL 32302- 1500

FINN FUN, INC. , DOCUMENT # S95188
720 No. Dixie Hwy, apt. #604
Lantana, FL 33462
Dear Sirs,

I just returned from my few weeks vocation to Europe, I left there on June 25, 1997. Before I left, I did not receive the first Corporation Annual Report for this corporation. Maybe it was sent to wrong address or it was never sent, I don't know.

There have been some problems with mail in my apartment complex, maybe Lantana post-office could answer, why??? Anyway, I had your second notice waiting for me after I returned.

I don't feel that it is rihgt to collect this additional fee, = \$550.00 in this case, because I never received our first notice!

Here is the original filing fee for our company, I hope that next year there is no problems with mail.

If you have any questions about this matter, Please feel free to contact us.

Truly Yours,

Eero A. Laukkanen
Eero A. Laukkanen

FINN FUN. INC.
President