

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

102

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 22 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # V29254 (2)
1. Corporation Name
FORTY FIVE CORPORATION

Principal Place of Business

1705 EASY COURT
KISSIMMEE FL 34741
US

Mailing Address

1705 EASY COURT
KISSIMMEE FL 34741-2116
US

3. Date Incorporated or Qualified 04/16/1992	3a. Date of Last Report 06/24/1996
4. FEI Number 59-3122264	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

9. Name and Address of Current Registered Agent

BROWN, LESTER
1705 EASY COURT
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DCP
NAME	BROWN, LESTER
STREET ADDRESS	1705 EASY COURT
CITY-ST-ZIP	KISSIMMEE FL
TITLE	VDTS
NAME	MALFA, FLORENCE
STREET ADDRESS	1705 EASY CT
CITY-ST-ZIP	KISSIMMEE FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

SIGNATURE *[Signature]* 110754163582

CR2E034 (9/96)

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AUGUST 19, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: FORTY FIVE CORPORATION
REF. NUMBER: V29254

DEAR SIR/MADAM,

DUE TO THE FACT THAT WE HAVE BEEN TRAVELING EXTENSIVELY, OUR MAIL WAS BEING HELD BY A FRIEND UNTIL SUCH TIME THAT IT COULD BE FORWARDED ON TO US. THEY WERE TOLD NOT TO SEND US ANY NEWSPAPERS, MAGAZINES, JUNK MAIL ETC., AS WE WOULD GET THEM WHEN WE RETURNED.

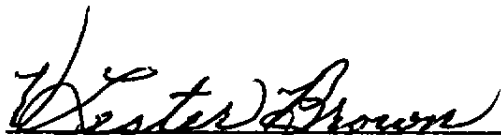
IT APPEARS THAT YOUR NOTICE HAD SLID INTO ONE OF THE NEWSPAPERS AND WAS NOT SENT TO US.

WE DID NOT FIND UNTIL SEVERAL DAYS AFTER RETURNING AND THEN MAILED OUR CHECK TO YOU IMMEDIATELY.

I AM SENDING THIS LETTER, ALONG WITH OUR OTHER CORRESPONDENCE AND OUR CHECK FOR THE FILING OF OUR CORPORATE FEES.

THANKING YOU IN ADVANCE, I REMAIN -

YOURS TRULY,



V. LESTER BROWN - PRESIDENT
FORTY FIVE CORPORATION