

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V53432** (3)
1. Corporation Name
HOLSTEIN, LUCAS & PHILLIPS, INC.

Principal Place of Business P O BOX 2440 HOMOSASSA SPRINGS FL 34447	Mailing Address P O BOX 2440 HOMOSASSA SPRINGS FL 34447
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/27/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0351440	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HOLSTEIN, CHARLES
6332 S. TEX POINT
HOMOSASSA FL 34448**

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 *Charles L. Holstein* **CHARLES L. HOLSTEIN** *PRESIDENT* **PRESIDENT** *8/1/98* **8/1/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLSTEIN, CHARLES	1.2 NAME	
STREET ADDRESS	6332 S. TEX POINT	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOMOSASSA FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUCAS, DONALD JR.	2.2 NAME	
STREET ADDRESS	6332 S. TEX POINT	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOMOSASSA FL	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, SCOTT	3.2 NAME	
STREET ADDRESS	6332 S. TEX POINT	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOMOSASSA 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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: *Charles L. Holstein* **CHARLES L. HOLSTEIN** *8/1/98* **8/1/98** (352) 746-2334

CR2E034 (5/98)

(2)

Charles L. Holstein
19 Poplar Ct. South
Homosassa, FL. 34446
Home (352) 382-1565 Work (352) 746-2334

Aug. 12, 1998

Florida Department of State
Tallahassee FL. 32302-1500

Re: Color Creation Graphics, Inc.
a/k/a Holstein, Lucas & Phillips, Inc.
FEI: 65-0351440
Corporation Annual Report

Dear Sir:

Holstein, Lucas, Phillips, Inc. formally Color Creations, Inc. would like to ask for your considerations in waivering the late filing fee for the following reasonable causes:

1. My partner Mr. Lucas, who ran the everyday business affairs for Color Creations quit without any notice. Shortly after while trying to keep the business going my secretary quit and left the bookkeeping records in disarray. I work 40 hours a week teaching at a local high school. Trying to keep things running by myself after hours just wasn't working. I always relied on Mr. Lucas and did not have the time or knowledge to keep the business running smoothly.
2. I have since sold the assets of Color Creations along with the employees as of March 1, 1998. We then formed Holstein, Lucas, Phillips, Inc. to collect money that was owed and to pay any bills or outstanding invoices. I let the new owner of Color Creations keep getting the mail from P.O. Box 2440 and they would give me any of my mail usually once a week. I never recieved the first corporation annual report, after recieving your second notice with penalties in late July, I questioned the secretary who picks up the mail. She said she never picked it up, but I also asked her how long she has had this document and she wouldn't reply. I have now gotten my mail box key back and get my own mail.

I have honestly never seen the first document, with this in mind I am requesting your consideration in waivering these penalties associated with this late filing of 1998 PROFIT CORPORATION ANNUAL REPORT.

If you have any questions concerning these matters please do not hesitate to contact me. I will be waiting for your reply to this request.

Sincerely,



Charles L. Holstein