SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90021 005 ***550.00

DOCUMENT	#	504206
Corporation Name	••	524326

MIDNIGHT PASS, INC.

SIGNATURE: _

Suite, Apt. #, etc. Suite, Apt. #, etc.						
SARASOTA FL 3422 2. Mailing Address Sarasota FL 3422 2. Mailing Address Sulte, Apt. #, etc. 2. Sulte, Apt. #, etc. 2. City & State City & State City & State City & State City & State Address of FL 3422 2. Mailing Address Sulte, Apt. #, etc. 2. S				. 125151 2114 1211 51752 1114 11515 8111 51		
SARASOTA FL 34242 SARASOTA FL 3	9397 MIDNIGHT PASS RD. APT 704 9397 MIDNIGHT PASS RD. AI		407 TO 4	!		
3. Date Incorporated or Qualified O1/24/1977 2. Principal Place of Business 2. Mailing Address 3. FER Number 59-1790020 Not Applicat Sulte, Apt. #, etc. 27 28 29 20 City & State City & State City & State 20 21 22 21 22 21 22 21 25 29 20 20 30 Country 25 26 27 28 28 29 30 Country 26 29 30 Country 27 30 Name and Address of Current Registered Agent Intangible Personal Property. Yes No 9. Name and Address of Current Registered Agent BAEL, HOWARD 3937 MIDNIGHT PASS RD., APT 704 SARASOTA FL 34242 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statules, 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 subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida Statutes. SignALTINE D			. APT 704	DO NOT WRITE IN TH	HIS SPACE	
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Suite, Apt. #, etc. Since	2. Principal Pla	ace of Business	2a. Mailing Address			Applied For
Suite, Apt. #, etc.	– ,		26		59-1790020	Not Applicable
Section Sect		t, etc.	Suite, Apt. #, etc.			\$8.75 Additional
City & State 28	22		27		5. Certificate of Status Desired	Fee Required
Zip Country Zip Country Zip Country Zip Country 2 Zip Sign Sign Sign Sign Sign Sign Sign Sign			City & State		6. Election Campaign Financing	\$5.00 May Be
25	!3	•	28		Trust Fund Contribution	Added to Fees
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