

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).

APPROVED AND FILED

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0118110

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

99 SEP 27 PM 4:08

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # F98000005016

1. Corporation Name  
**CLARK AND PRINCE, INC.**



Principal Place of Business  
**4916 PRINCESS DR.  
 LAKE PARK GA 31636**

Mailing Address  
**4916 PRINCESS DR.  
 LAKE PARK GA 31636**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 P.O. Box 937		09/04/1998	
22 City & State		27 Lake Park, GA		4. FEI Number	
23 Zip		28 31636		59-3517009	
24 Country		29 United States		5. Certificate of Status Desired	
				Applied For	
				Not Applicable	
				8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property.	
				Yes No	

9. Name and Address of Current Registered Agent  
**MCDONALD, JERRY  
 99 TURKEY CREEK  
 ALACHUA FL 32615**

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) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	
NAME	CLARK, DAVID M	1.2 NAME	
STREET ADDRESS	4912 PRINCESS DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE PARK GA 31636	1.4 CITY-ST-ZIP	
TITLE	CST	2.1 TITLE	
NAME	PRINCE, W. OWEN	2.2 NAME	500003005955-9
STREET ADDRESS	4916 PRINCESS DR.	2.3 STREET ADDRESS	-10/05/99--01078--009
CITY-ST-ZIP	LAKE PARK GA 31636	2.4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	DV	3.1 TITLE	
NAME	CHRISTIE, ROGER H	3.2 NAME	
STREET ADDRESS	4852 HICKORY GROVE RD. N.	3.3 STREET ADDRESS	
CITY-ST-ZIP	VALDOSTA GA 31608	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(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 in an attachment with an address.

SIGNATURE: *W. Owen Prince* W. Owen Prince 9/14/99 912-273-2250  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

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September 13, 1999

TO: State of Florida

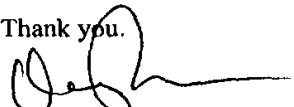
FR: Clark & Prince  
59-3517009

We are a new corporation that begin conducting business in Florida in 1998. For whatever reasons this report was the only copy of the request for annual report that we have received. We have no knowledge of receiving a First Notice for filing an annual report.

Two checks are enclosed. One is in the amount of \$150.00 for the annual report fee of \$61.25 and the corporation supplemental fee of \$88.75. The other is in the amount of \$400.00 for the late filing fee. However we are requesting that the late filing fee be waived due to the fact we did not receive the first request and the second request was late in arriving.

I do not know what happen to the first request. We have had some problems with other companies (utilities, etc.) and our addresses. Any consideration you can give us will be appreciated. In the event you can waive the late fee, I have enclosed an envelope that you may use to return the check. If you cannot waive the fee you may deposit the check.

Thank you.



Clark & Prince, Inc.  
Owen Prince  
P. O. Box 937  
Lake Park, GA 31636