

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

Sep 30 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000046567 (0)

1. Corporation Name
 GULF COAST CONSULTING, INC.



Principal Place of Business: 8706 COBBLESTONE DR. TAMPA FL 33615
 Mailing Address: 8706 COBBLESTONE DR. TAMPA FL 33615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/08/1995
 4. FEI Number: 59-3321796
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 3452 MULBERRY CREEK DR. AUSTIN, TX 78732
 2a. Mailing Address: 3452 MULBERRY CREEK DR. AUSTIN, TX 78732

9. Name and Address of Current Registered Agent: MILLER, BARBARA J. 8706 COBBLESTONE DR. TAMPA FL 33615

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
 1.1 TITLE: CEO
 1.2 NAME: HARRINGTON, DEBORAH O
 1.3 STREET ADDRESS: 8706 COBBLESTONE DR.
 1.4 CITY-ST-ZIP: TAMPA FL 33615

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 2.1 TITLE: Change Addition
 2.2 NAME: HARRINGTON, DEBORAH O
 2.3 STREET ADDRESS: 3452 MULBERRY CREEK DR
 2.4 CITY-ST-ZIP: AUSTIN, TX 78732
 5.1 TITLE: Change Addition
 5.2 NAME: 400002653884
 5.3 STREET ADDRESS: -10/02/98-01005-032
 5.4 CITY-ST-ZIP: ***150.00

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 on an attachment with an address.

CR2E034 (5/98)

SIGNATURE: _____ 9/1/98 512

Gulf Coast Consulting, Inc.

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1 September, 1998

Florida Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

In March of this year, I called your office to inform them of a new mailing address for Gulf Coast Consulting. I was directed to send a letter requesting the change of address so that the Annual Filings form would be sent to this address (see the enclosed letter). In the letter, I directed that the form for filing the Annual Report be sent to this company's new address in Austin, Tx. I never received the original filing form and only recently received the Second Notice form after it was forwarded by the US Postal Service to the new address. I again called your office and was directed to send the completed form with an explanation and the normal payment of \$150.00. Under the circumstances, I would appreciate it, if you could abate the \$400.00 penalty. If you need to contact me, I can be reached at (512) 728-1225 during the day and at (512) 266-8978 in the evenings.

Sincerely,

Deborah Harrington, CEO

Deborah Harrington,
CEO