

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).

0039916

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG 26 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # 501464

(2)

1. Corporation Name
RESTRA CORP.

Principal Place of Business

C/O BERNARD. YEAGER. SHERBURNE & MISHKIN
300 SEVILLA AVENUE, SUITE #311
CORAL GABLES FL 33134
US

Mailing Address

C/O BERNARD. YEAGER. SHERBURNE & MISHKIN
300 SEVILLA AVENUE SUITE #311
CORAL GABLES FL 33134
US

C/O DANIEL W NALL, CPA, PA

C/O DANIEL W NALL, CPA, PA

2. Principal Place of Business

21 300 SEVILLA AVE

2a. Mailing Address

26 300 SEVILLA AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 215

27 215

City & State

23 CORAL GABLES, FL

City & State

28 CORAL GABLES, FL

Zip

24 33134

Country

25 US

Zip

29 33134

Country

30 US

9. Name and Address of Current Registered Agent

KLEIN, RONALD G.
901 NE 125TH STREET
N. MIAMI FL 33161

3. Date Incorporated or Qualified

04/19/1976

4. FEI Number

59-1745155

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

500002625985--8

08/26/98 01095008

****150.00 ****150.00

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 PD
NAME KAMLANI, KAVITA
STREET ADDRESS 1407 BROADWAY, SUITE #1708
CITY-ST-ZIP NEW YORK NY 10018

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

[Signature]

7/31/98

CR2E034 (5/98)

DANIEL W. NALL, C.P.A., P.A.
300 Sevilla, Suite 215
Coral Gables, FL 33134

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Restra Corp
FEI: 59-1745155

Ocala Highlands Estates Inc.
FEI: 59-1307785

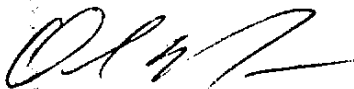
Klein, Ronald G.
FEI: 59-1709838

Dear Sirs:

The above captioned taxpayers received a 2nd request for their 1998 Corporate Annual Report. I acquired the practice of Bernard, Yeager, Sherburne & Mishkin, which were in care of the above corporations. During the acquisition of the practice in 1998 the paperwork was not forwarded to my office. Attached are the corresponding annual reports with the necessary corrections and payment of \$150.00 each. In previous years all payments were made on a timely basis. Please take into consideration the above and abate the penalties.

If you have any questions or are in need of any additional information please call my office.

Sincerely,



Daniel W. Nall, C.P.A.