## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT CORPORATION** ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # K85020** 

(1)

APPROVED AND FILED

1997 AUG -5 PH 2: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2. Principal Flace of Business   2a. Mailing Archesis   2a. Mailing	Principal Plac 2101 OKEECH	ENTERPRISES, INC.	Mailing Address 2101 OKEECHOBEE BOL WEST PALM BEACH FL			
2. Principal Place of Business   2a. Mailing Ariffees   4. FLI Humbon   Applied For					DO NOT WRITE	IN THIS SPACE
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Substance   Subs						
Suite, Apt. 4, etc.    Solid						
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City & State   Cay & Country   Zrp				5. Certificate of Status Desired		
Zip   Country   Zin   Country   S. Trees Fund Contribution   Added to Rees					5 Election Campaign Financing	<del></del>
Zip	<del></del>					
28		Country	<del></del>	Country	8. This corporation owes or has pa	
ARRIGO, JAMES J 2101 OKECHOBEE BLVD. WEST PALM BCH FL 33409  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Pursuant to the provisions of Socious 607.6562 and 607.1508. Florida Statutes, the above-named corporation submiss this statement, for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Socious 607.6505, Florida Statutes.  85 SIGNATURE  85 Signature in provisions of Socious 607.6502 and 607.1508. Florida Statutes.  85 SIGNATURE  85 Signature in provisions of Socious 607.6502 and 607.1508. Florida Statutes.  85 SIGNATURE  85 Signature in provisions of Socious 607.6502 and 607.1508. Florida Statutes.  85 SIGNATURE  85 Signature in provisions of Socious 607.6502 and 607.1508. Florida Statutes.  85 SIGNATURE  85 Signature in provisions of Socious 607.6502 and 607.1508. Florida Statutes.  85 Signature in provisions of Socious 607.6502 and 607.1508. Florida Statutes.  85 Signature in provisions of Socious 607.6502 and 607.1508. Florida Statutes.  85 Signature in provisions of Socious 607.6502 and 607.6503. Florida Statutes.  85 Signature in provisions of Socious 607.6502 and 607.6503. Florida Statutes.  96 Signature in provisions of Socious 607.6502 and 607.6503. Florida Statutes.  97 Signature in provisions of Socious 607.6502 and 607.6503. Florida Statutes.  97 Signature in provisions of Socious 607.6503. Florida Statutes.  97 Signature in provisions of Socious 607.6503. Florida Statutes.  97 Signature in provisions of Socious 607.6503. Florida Statutes.  97 Signature in provisions of Socious Statutes.  97 Signature in provisions of Socious Report signature in provisions are sent adversed to the corporations are sent adversed to the provisions are sent adversed to the corporations are sent adversed to the provisions are sent adversed to the corporations are sent a	24	25	29	30	Personal Property Tax due June	∋ 30.
2101 OKEECHOBEE BLVD. WEST PALM BCH FL 33409  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Pursuant to the provisions of Socions 607.0507 and 607.1508. Floridal Statutes, the above named corporation submits this statement for the purpose of enanging its registered agent. In this State of Liental Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. The amount of the purpose of enanging its registered agent and manufacturing. The purpose of enanging its registered agent and manufacturing the purpose of enanging its registered agent and manufacturing. The purpose of enanging its registered agent and manufacturing the purpose of enanging its registered agent and manufacturing the purpose of enanging its registered agent and manufacturing the purpose of enanging its registered agent and manufacturing the purpose of enanging its registered agent and manufacturing the purpose of enanging its registered agent and manufacturing the purpose of enanging its registered agent and accept the origination of DEETE 13.1111.  12. DOT I ICE IS AND DIRE CLORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Table  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. Table  17. AMM  17. AND  17.			ent Registered Agent		10. Name and Address of New Re	egistered Agent
WEST PALM BCH FL 33409  11. Pursuant to the provisions of Sections 607 0007 and 607 (CGB. Floride Statutes, the above-named corposition submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the changing respective of the companions of directors. Thereby accept the appointment are registered agent. I am familiar with, and accept the changing respective of the provisions of Section 607 0000, Floride Statutes.  SIGNATURE  12.				81 Name		
B3   B4   City				82 Street A	Street Address (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Socions 607.0567 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered efficients. Such closurge was authorized by the corporation's submits this statement for the purpose of changing its registered efficients. Such closurge was authorized by the corporation's submits this statement for the purpose of changing its registered efficients. Such closurge was authorized by the corporation's submits this statement for the purpose of changing its registered office or registered efficients. Such closure was authorized by the corporation's submits this statement for the purpose of changing its registered office or registered efficients. Such closure was authorized by the corporation's submits this statement for the purpose of changing its registered office or registered discretes. I hereby accept the objective of submits this statement for the purpose of changing its registered office of the object of this statement for the purpose of changing its registered office of the object of	WE	ST PALM BCH FL 33409			· · · · · · · · · · · · · · · · · · ·	
The Presuant to the provisions of Socious 607.0509 and 607.1508. Floridal Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Loridal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and smallar with, and accept the obligations of Socious 607.0505. Floridal Statutes.  SIGNATURE    20				83		
11. Presuant to the provisions of Socions 607.0507 and 607.1508. Floridal Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am (amiliar with, and accept the obligations of, Section 607.05.05, Floridal Statutes.  SIGNATURE  Signature tyre do printed taxes of ingitative and appetative. (In 1975) 1.11 (19				84 City		85 Zip Code
SIGNATURE    Signature by red or printed size of the challegation of the graph classes   Control   Control						
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information indicated on this annual roport as supplemental annual roport 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 of the stock amount of the receiver of the stock and that my name appears in Block 12 or prock 13 if charged, or on an attachment with an address.

11-02-97 511-683-1511





TELEPHONE (561) 683-1511

July 17, 1997

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

Recently, I received a second notice regarding the 1997 Profit Corporation Annual Report. This letter is to inform you that the original filing was done January 2, 1997 and was mailed January 3, 1997. I send all mail certified and have a signed receipt that you received the packet on January 6, 1997. According to our bank statements the check has not cleared. Per conversation with a representative from your office, I am forwarding a new application with a new check and copies of all paperwork filed in January including a copy of the certified letter receipt. Please process as soon as possible.

If there are any questions please call.

Virginia M. Arrigo

Controller

VMA/db