

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED
AND
FILED

pg. 1 of 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M23582 (3)
1. Corporation Name
THE 221, INC.



Principal Place of Business Mailing Address
205 COLLINS AVENUE, #101 STE. 201 MIAMI BEACH FL 33139 US
205 COLLINS AVENUE, #101 STE. 201 MIAMI BEACH FL 33139 US

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified 11/20/1985
3a. Date of Last Report 07/30/1996

2. Principal Place of Business
21 205 COLLINS AVE #302
Suite, Apt. #, etc. 302
22 City & State MIAMI BEACH, FL
23 Zip 33139 Country USA
24 33139 25 USA

2a. Mailing Address
26 205 COLLINS AVE
Suite, Apt. #, etc. 302
27 City & State MIAMI BEACH, FL.
28 Zip 33139 Country USA
29 33139 30 USA

4. FEI Number 59-2607371 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
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
FREVELETTI, CAROLYN
205 COLLINS AVE., #201
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent
81 Name CAROLYN FREVELETTI
82 Street Address (P.O. Box Number is Not Acceptable) 221 COLLINS AVE #15
83 221 COLLINS AVE #15
84 City MIAMI BEACH FL 85 Zip Code 33139

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 *Carolyn Freveletti* CAROLYN FREVELETTI DATE 7-16-97

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FREVELETTI, CAROLYN	
STREET ADDRESS	205 COLLINS AVE., #201	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CAROLYN FREVELETTI	
1.3 STREET ADDRESS	221 COLLINS AVE #15	
1.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33139	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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****165.00 ****165.00

A. Alan
7/22/97

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 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 (4/97)

7-16-97

To Whom It may Concern,

The "221 Inc." has been waiting for our "Annual Report" due for 1997. We have received our "2nd notice", but not our first notice, as well as, a additional balance due to the amount of \$550.00 from an original balance of \$165.00.

The "221 INC" has found your address of our company is incorrect and we have made verbal and now written correspondence to this fact.

Enclosed is a copy of your envelope with incorrect address, and ask you to change your records with following address correction.

221 INC.
205 COLLINS AVE STE. # 302
MIAMI BEACH, FL. 33139.

Please find our original payment of \$165.00 per your department's request on the date of 7-16-97, communicated via telephone conversation.

Thank you for clearing this matter for us and appreciate your understanding.

Sincerely Yours

Carolyn Kuntz
"221 INC."

FEI # 59-2607371