

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.)

APPROVED
AND
FILED

pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 JUL 17 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000003696 (1)

1. Corporation Name

ANDREW BAUMANN BUILDER, INC.



Principal Place of Business

4444 S.W. 71ST AVE.
SUITE 110
MIAMI FL 33155

Mailing Address

4444 S.W. 71ST AVE.
SUITE 110
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1992

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0368074

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

2. Principal Place of Business

21

2a. Mailing Address

28

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

BAUMANN, ANDREW
4444 S.W. 71ST AVE.
SUITE 110
MIAMI FL 33155

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

TITLE

NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

300002245263--2

-07/23/97--01089--016

***165.00 ***165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)

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ANDREW BAUMANN BUILDER, INC.

July 14, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Reference:
FEI Number 65-0368074
Andrew Baumann Builder, Inc.
1997 Profit Corporation Annual Report Packet

Dear Florida Department of State,

I have returned my 1997 Profit Corporation Annual Report along with the filing fee made out to the Department of State. I received the 1997 request packet today, Monday, July 14, 1997. I noticed that the packet was in fact a second request packet. I thought this was strange in that I always make sure that all of my accounts payable are met and satisfied in full, on time. I checked my records, thinking that there might be some crossover, and I noticed that I had not issued a 1997 check for same. I called your office at 3:10 and spoke to Debbie Smith. I informed her that I had not received the original, first request packet. Debbie Smith advised me to communicate with you about my situation in writing, and at the same time pay you the \$165.00 due.

I have enclosed a check for \$165.00. I am asking for you to please waive the late fee as requested in the packet. I have been in business since 1993, and have I have issued you payments in full, on time every year. 1993- 2/12/93, 1994-3/7/94, 1995-3/9/95, and 1996-4/10/96. I am being honest with you, in that I just received the packet, I addressed the issue immediately, and I would of paid same on time had I received the first packet. Again, I am asking you to waive the late fee and understand that mail does get lost. I apologize for any inconvenience. If you would like to talk to me, please call. Please notify me as to this request.

Respectfully,

Andrew Baumann, President

2/14/97