

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

97 SEP -5 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000029950 (8)

1. Corporation Name

SECURE BENEFIT PLANS, INC.

Principal Place of Business

922 NE 109TH ST
MIAMI FL 33161

Mailing Address

922 NE 109TH ST
MIAMI FL 33161

2. Principal Place of Business

21 Secure Benefit Plans Inc
Suite, Apt. #, etc.
22 10395 NE 12th Ave
City & State
23 Miami Shores FL
Zip
24 33138 Country
25 USA

26. Mailing Address

26 Secure Benefit Plans Inc
Suite, Apt. #, etc.
27 10395 NE 12th Ave.
City & State
28 Miami Shores, FL
Zip
29 33138 Country
30 USA

3. Date Incorporated or Qualified

04/05/1996

3a. Date of Last Report

4. FEI Number

05-066-3437

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

NA

9. Name and Address of Current Registered Agent

MOORE, RICHARD
922 NE 109TH ST
MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

RICHARD MOORE

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

10395 NE 12th Ave

83

MIAMI SHORES

84 City

MIAMI SHORES FL

85 Zip Code

33138

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

Richard Moore

(NOTE: Registered Agent signature required when reinstating)

9/2/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

President (P)
Richard Moore
10395 NE 12th Ave
MIAMI SHORES FL 33138

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

000002288990--1
-09/10/97--01046--001
****170.00 ****170.00

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

A. Alamo
9/5/97

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 in an attachment with an address.

CR2E034 (4/97)

pg. 2 of 2

SECURE BENEFIT PLANS

10395 N.E. 12TH AVENUE
MIAMI SHORES, FLORIDA 33138

OFF. (305) 957 011 BEEPER (305) 334 1001 FAX (305) 754 3676

FAX COVER

TO: Dept of State

FROM: RICHARD Moore

#PAGES, including cover

MESSAGE:

Hello,

This is a letter to inform you that I received my notice late. I moved and by the time I received the report it was late. Incidentally I never received the first notice!

I have sent the regular fees.

Thank you,

Richard Moore