

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #** P97000024231 ✓  
1. Corporation Name  
**Greenhaus & Assoc., Inc.**

Principal Place of Business Mailing Address  
**4333 Auston Way  
Palm Harbor, FL 34685**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**1/1/97**  
4. FEI Number **59-3438397** 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 the current year Intangible Personal Property Tax  Yes  No

9. Name and Address of Current Registered Agent  
**Frances Greenhaus  
4333 Auston Way  
Palm Harbor, FL 34685**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P. O. Box Number is Not Applicable)  
**590002952796--1**  
83 **-08/06/99--01069--005**  
**\*\*\*\*150.00 \*\*\*\*150.00**  
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCES GREENHAUS	1.2 NAME	
STREET ADDRESS	4333 Auston Way	1.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Harbor, FL 34685	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES GREENHAUS	2.2 NAME	
STREET ADDRESS	4333 Auston Way	2.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Harbor, FL 34685	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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, with all other like empowered.

SIGNATURE: James S. Greenhaus **JAMES S. Greenhaus** 7-5-99 (727) 789-9723  
Date Daytime Phone #

FILED  
99 JUL 26 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E034 (1/98)

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**T.S. CHECHELE, P.A.**  
Attorney at Law

T. Samantha Chechele, Esq.  
5625 Central Avenue  
St. Petersburg, FL 33710

Phone (727) 381-6007  
Facsimile (727) 381-7909  
Email: tschechele@ij.net

June 30, 1999

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

Re: Greenhaus & Assoc., Inc.

Dear Sir or Madam:

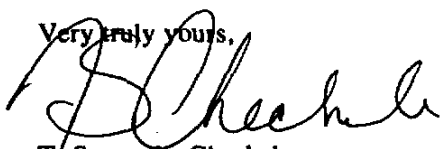
I am writing on behalf of the above-referenced corporation, transmitting the corporation's 1999 Corporation Annual Report to you.

We are requesting that you accept the enclosed check, in the amount of \$150.00 as payment in full of the 1999 filing fee. Payment of the additional penalty for late filing will result in an extreme financial hardship to this company. The corporation's officer and owner, James Greenhaus, suffers from multiple sclerosis, and this issue has caused extreme distress to him.

The return was not filed timely, due to the fact that the forms were not received by the corporation for the current year. The omission was discovered only after the May 1 deadline.

We respectfully request relief on this matter. The officers of this corporation will not ask for this consideration again. Thank you for your consideration of this matter.

Very truly yours,



T. Samantha Chechele

cc: James Greenhaus

Enclosures