

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000061585 (0)**
1. Corporation Name

CICA INDUSTRIES, INC.



Principal Place of Business
**4988 N UNIVERSITY DRIVE #118
FORT LAUDERDALE FL 33351**

Mailing Address
**4988 N UNIVERSITY DRIVE #118
FORT LAUDERDALE FL 33351**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1997

4. FEI Number

65-0769373

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 11062 S. MILITARY TRAIL

Suite, Apt. #, etc.

22 #450

City & State

23 BOYNTON BEACH, FL

Zip

24 33436

Country

25 USA

2a. Mailing Address

26 P.O. BOX 741084

Suite, Apt. #, etc.

27

City & State

28 BOYNTON BEACH, FL

Zip

29 33474

Country

30 USA

9. Name and Address of Current Registered Agent

**RUDOW, DEENA
4988 N UNIVERSITY DRIVE #118
FORT LAUDERDALE FL 33351**

10. Name and Address of New Registered Agent

81 Name

RUDOW, DEENA

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

11062 S. MILITARY TRAIL

83

#450

84 City

BOYNTON BEACH

FL

85 Zip Code

33436

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 **Deena Rudow, Registered Agent**

7/7/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **RUDOW, DEENA**

STREET ADDRESS **4988 N UNIVERSITY DRIVE #118**

CITY-ST-ZIP **FORT LAUDERDALE FL 33351**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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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

PRESIDENT

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

11062 S. MILITARY TRAIL, #450

1.4 CITY-ST-ZIP

BOYNTON BEACH, FL 33436

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

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

600002587776

-07/14/98--01019--043

*****150.00**

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.

SIGNATURE

Deena Rudow, President 7/14/98 600002587776

CR2E034 (5/98)

(2)

CICA Industries, Inc.

**11062 S. Military Trail, #450
Boynton Beach, FL 33436
(561) 740-9007**

July 7, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: CICA Industries, Inc.
Document #: P97000061585 (0)

To Whom This May Concern:

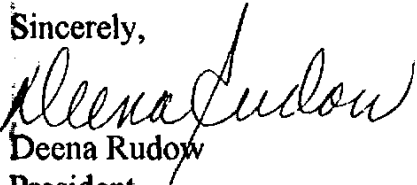
Enclosed please find check in the amount of \$150.00 along with filing paperwork for the abovementioned corporation.

While I know these forms are sent out early in the year, the original notice was never received or it would have been paid by now. In May, the company moved to the above address from the previous address of 4988 N. University Drive, #118, Lauderhill, FL 33351.

I have just received your "2nd NOTICE" FOR THE 1998 Profit Corporation Annual Report and realized that the first notice had never been received.

Kindly adjust your records accepting this as our filing.

Sincerely,


Deena Rudow
President

Enclosures