

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

1997 AUG -5 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S58598

(1)

1. Corporation Name

66-15 TRAFFIC AVENUE CORP.

Principal Place of Business

Mailing Address

POST OFFICE BOX 26323
TAMARAC FL 33320

POST OFFICE BOX 26323
TAMARAC FL 33320

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

26

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31

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD.
MIAMI CENTER, SUITE 3000
MIAMI FL 33131

81 Name

DAVID PINCHEVSKY

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

5701 N. Pine Island Rd.

83

Suite 250

84 City

Tamarac

FL

85 Zip Code

33321

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

DAVID PINCHEVSKY, President

7/22/97 8/6/97

Signature, typed 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

0

DELETE

NAME

EISENBERG, JAY S.

STREET ADDRESS

5701 N. PINE ISLAND RD.

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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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

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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

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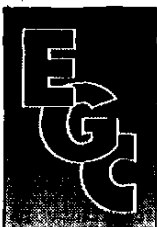
Addition

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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)



THE EISENBERG GROUP OF COMPANIES

5701 North Pine Island Road • Suite 250 • Fort Lauderdale, Florida 33321
Mailing Address: P.O. Box 26323 • Fort Lauderdale, Florida 33320
Telephone: (954) 720-5558 • Facsimile: (954) 720-5545

July 18, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: 1997 Profit Corporation Annual Report
Document No.: P93000026822 (5)
Document No.: K09657 (3)
Document No.: K09662 (3)
Document No.: S58598 (1)

Dear Sir/Madam:

Reference is made to the above mentioned four entities. With regard to these items please be advised that we had paid these items on January 3, 1997; however, the checks have not yet cleared the bank. I am aware from a previous experience that there was a problem in the State's offices where many of the documents received were not processed or destroyed in error. Please be advised that the above were paid as follows:

- Document No.: P93000026822 (5) paid on 1/3/97 check #548 for \$165.
- Document No.: K09657 (3) paid on 1/3/97 check #860 for \$165.
- Document No.: K09662 (3) paid on 1/3/97 check #1888 for \$165.
- Document No.: S58598 (1) paid on 1/3/97 check #1011 for \$165.

Further, please be advised that we have stopped payment on the above four checks and enclosed please find four new checks each for \$165.00.

Further, I respectfully request that your office accept the \$165 fee as full payment of the items due since we did comply with the law, rules and regulations for a timely filing. Unfortunately, the paperwork was not processed which appears to be no fault of ours.

3

Please process the enclosed and if you have any questions please do not hesitate to contact the undersigned.

Very truly yours,



Jay S. Eisenberg

encl.

Via: Certified Mail
Return Receipt Requested
Item No.: P 054 123 122