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.)

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PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
97 AUG 11 AM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000000235 (2)**

1. Corporation Name
579 FRANKLIN CORP.

Principal Place of Business	Mailing Address
2 NORTH STREET WALDWICK NJ 07463	2 NORTH STREET WALDWICK NJ 07463

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/20/1993	3a. Date of Last Report: 01/25/1996
4. FEI Number: NOT APPLICABLE	☐ 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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

BANISTER, JOHN R. ESQ
WARWICK, BURNS SEVERSON & BANISTER
140 ROYAL PALM WAY
PALM BEACH FL 33480

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS KWARTLER, MARTIN A 2 NORTH STREET WALDWICK NJ	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	900002265 P [illegible] ☐ Change ☐ Addition -08/14/97--01035--016 ****173.75 ****173.75
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT KWARTLER, ROBERT A 2 NORTH STREET WALDWICK NJ	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (4/97)

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 on an attachment with an address.

SIGNATURE: Robert A. Kwartler Robert A. Kwartler 8/6/97 (201) 652-4242

pg. 2

KWARTLER ASSOCIATES, INC.
Real Estate - Investments

2 North Street • Waldwick, New Jersey 07463-1804 • (201) 652-4242
Fax • (201) 652-3253

August 5, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Registration
Document #93000000235 (2)
-- LATE FEE --

To Whom It May Concern:

Enclosed please find original, completed 1997 Profit Corporation Annual Report packet marked **"2nd NOTICE"** along with our check for $173.75. The LATE FEE of $385 is not included because my entire office staff has checked and double checked and we are quite certain that we never received the 1st NOTICE.

Upon telephoning (904) 488-9000 today, I was informed by an operator named Robin that more than a few corporations somehow failed to receive their 1st NOTICE this year. Further, I was instructed to write this cover letter and submit it with the enclosed Report Form and a check for $165.00.

An additional $8.75 is included for the desired Certificate of Status, which I herewith request.

Thank you for waiving this year's late fee. I understand that this is a one time courtesy. I have already made a note on my 1998 calendar to be sure I receive all Report packets by the first week in February 1998.

If any further action is required of me, you may phone me during regular business hours at **(201) 652-4242** or write to me at the address on this letterhead, which reflects the address on the form.

Sincerely,

579 FRANKLIN CORP. c/o
KWARTLER ASSOCIATES, INC.

Robert A. Kwartler
Rak:bk
Enc.
cc: John R. Banister, Esq. / Current Registered Agent

The above is submitted subject to change in price, corrections, errors or omissions, prior sale or lease or withdrawal from the market without notice.