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



Sandra B. Mortham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Acc 26, 97 (954)920-45 B

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HOLLY WOOD, 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 register office or registered agent, and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE Signature Specific pursua name of registere agent and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE Signature Specific pursua name of registere agent and additional and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE Signature Specific pursua name of registere agent and additional and accept the obligations of, Section 607.05.05, Florida Statutes. Signature Specific pursual name of registere agent and additional and accept the obligations of, Section 607.05.05, Florida Statutes. Signature Specific pursual name of registere agent and accept the obligations of, Section 607.05.05, Florida Statutes. Signature Specific pursual name of registere agent and accept the obligations of, Section 607.05.05, Florida Statutes. Signature Specific pursual name of registere agent and accept the obligations of, Section 607.05.05, Florida Statutes. Signature Specific pursual name of registere agent and accept the appointment as a registere agent and accept the appointment as a registere agent and accept the appointment as registere agent and accept the appointment as a registere agent and accept the appointment agent and accept the appointment agent and accept the appointment agent and accept the pursual accept the appointment agent and accept the ap	Ю	OS LIA	section:	s.t-		oress (P.O. Box Number is Not Acceptable)	
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 register of spent agent. are both, in the State of Fiorida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Fiorida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and the displacement of Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent are formation as registered agent agent and the displacement of Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent are formation as registered agent agent and accept the proposed Population of Such Change agent agent and the displacement of Such Change agent agent and the displacement of Such Change agent agent and the displacement of Such Change agent	,-,	センシ たまい				· · · · · · · · · · · · · · · · · · ·	
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December 26,1997

Annual Reports Filings Division of Corporations 409 East Gaines Street Tallahassee, Fl 332399

TO WHOM IT MAY CONCERN

You will find inclose seven form for the annual report and a check in the amount of \$ 1216.25. We do understand that the fees are \$ 165.00 plus 8.75 for a certificate of status.

We dearly apologize for the late return of the annual form. As we were trying to get organize for the year end, we found out threw the accountant that reports should be made by May 1st of every year. I can only bring to your attention that we never receive the required forms must probably due to a change of address and relocation of our offices last January. You must understand that we had to relocate because of financial problem and that we had to let go any professional help that we might had in the previous year, Therefore we are trying very hard my sons and I to take care of the paper work (licenses, bookkeeping, etc.) to the best of your knowledge.

We will be really grateful of your understanding and we can assure you that the same mistake will not happened twice.

Please take notice of the new address and phone number

My family thank you again for your understanding in this matter

Sincerely yours

ROBERT FILENI and Sons

Robert Literi

1905 Lincoln St.

Hollywood Fl 33020

(954) 920-4512