


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

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		FLORIDA DEPARTMENT OF STATE
		<b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS

FILED

98 JUL 31 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **007000092412**  
1. Corporation Name: **227, Inc.**

Principal Place of Business Mailing Address

**3400 SHERIDAN AVE**

**MIAMI BEACH FL**

**33140**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**October 28, 1997**

4. FEI Number

**65-0856627**

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 **3400 SHERIDAN AVE**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **MIAMI**

City & State

City & State

23 **MIAMI BEACH FL**

28

Zip

Country

Zip

Country

24 **33140**

25 **MIAMI BEACH**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRUELLA WEISS**

**9350 S. DIXIE HWY STE. 1500**

**MIAMI FL 33156**

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

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 ☐ DELETE

NAME **PRESIDENT**

STREET ADDRESS **DAVID WEISS**

CITY-ST-ZIP **3400 SHERIDAN AVE**

**MIAMI BEACH, FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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. 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:

**DAVID WEISS**

**July 26 1998**

**305-5382335**

CR2E034 (5/98)

2

227 INC.  
3400 SHERIDAN AVENUE  
MIAMI BEACH, FLORIDA 333140  
PH: 305-532-8566

July 27, 1998

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

Re: Delinquent Annual Report

Dear Sirs,

When it came to my attention that I was late in filing my annual report to the Div. Of Corps., I immediately called the Division and was given the following instructions. I was told to immediately file the report accompanied by a check in the amount of \$150.00 and a letter of explanation as to why I have not yet filed the report.

The reason I have not filed is that no correspondence from the Div. had been received by me and consequently I was unaware that the annual report was due. This occurred because when the corporation was formed in Oct. 1997 it was anticipated that our business address would be 1960 S. Ocean Dr., Hallandale, FL. I assume that is the address that all correspondence from the Div. of Corps. had been sent to. Unfortunately, we never occupied that business address, and no correspondence has been forwarded to us from that address. I have since applied for a change of address from the Div.

I trust that this letter and accompanying check and annual report will serve to clear up this matter. Thank you in advance.

Sincerely,



David Weiss, President