## **PROFIT CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary & State DIVISION OF CORPORATIONS

1998

DOCUMENT #
1. Corporation Name P96000062495 (2)

SHALOM IMPROVEMENTS, INC.

Principal Place of Business Mailing Address 10868 CRESCENDO CIRCLE BOCA RATON FL 33498 10868 CRESCENDO CIRCLE

## **FILED** Aug 19 1998 8:00am Secretary of State

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22						3. Date Incorporated or Qualified		
SURPLAY   No.   No.   Compared   Surplement   Surplemen	[					07/25/1996		
Solido April 1, etc.   Solido   Solid	2. Principal P	ace of Business	2a. Mailing Address			4. FEI Number	Applied For	
Selection Companies	21		26			65-0683432	Not Applicable	
22	Suite, Apt.	#, etc	Suite, Apt. #, etc.				\$8.75 Additional	
Zip   Ruffly   Zip   Ruffly   Zip   Sip	22		27			5. Certificate of Status Desired		
28	City & State	9 ,	City & Stato			6. Election Campaign Financing	\$5.00 May Be	
25	23		28			Trust Fund Contribution	Added to Fees	
Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   Name   1214 N. UNIVERSITY DRIVE   1214 N. UNIVERSITY DRIVE   183322   183   Name   182   Street Address (P.O. Box Number is Not Acceptable)   183   Name   1	Zip	- Suntry	Zip	Countr	У	8. This corporation owes or has paid the c	urrent year Intangible	
Nome	24			30				
Title		9. Name and Address of Curren	nt Registered Agent					
PLANTATION FL 33322	INCORPORATORS PLUS, INC.				Namo			
PLANTATION FL 33322  11. Prevalent to the previsions of Sections 627.07.607 and 607.1508. Florida Stabulés, the above-named corposation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the objection 677.050. Florida Stabulés, the above-named corposation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the objection 677.050. Florida Statutes  SIGNATURE  Signature registered application of Sections 607.050. Florida Statutes  12. OF FICE HIS AND DIRE CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIRRET ADDRESS  CITY-ST-787  AVIV., SHALOM  12.1 N. UNIVERSITY DR.  13. SIRRET ADDRESS  CITY-ST-787  12. AVIV. SHALOM  12.1 N. UNIVERSITY DR.  13. SIRRET ADDRESS  CITY-ST-787  DELETE  2. SIRRET ADDRESS  CITY-ST-787  PLANTATION FL 33322  DELETE  3.1 THE  3.2 SIRRET ADDRESS  CITY-ST-787  FIRE  AVIV. SHALOM  3.3 SIRRET ADDRESS  CITY-ST-787  FIRE  ADDRESS  CITY-ST-787  FIRE  AVIV. SHALOM  3.3 SIRRET ADDRESS  CITY-ST-787  FIRE  4.2 NAME  4.3 SIRRET ADDRESS  CITY-ST-787  FIRE  ADDRESS  CITY-ST-787				82	82 Street Address (P.O. Box Number is Not Acceptable)			
T1. Provent to the provisions of Sections 607 0007 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 Roods, Such change washed into the Dry the corporation's board of directors. I thereby accept the purpose of changing its registered office of the purpose of changing its registered of the other provision of the purpose of changing its registered of the other provision of the purpose of changing its registered of the other provision of the purpose of changing its registered of the other provision of the purpose of changing its registered of the other provision of the purpose of changing its registered of the other provision of the purpose of change and the provision of the purpose of the other provision of the purpose of change and the provision of the purpose of the other provision of the purpose of change and the provision of the purpose of the other provision of the purpose of the purpose of the purpose of the purpose of change and the purpose of the purpos	) PL/		-					
The Provisions of Sections C07.05.02 and 607.15.08. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or the fall accept the obligations of Section 607.05.05. Florida Statutes.  SIGNATURE    Description   De				83			2	
The Provisions of Sections C07.05.02 and 607.15.08. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or the fall accept the obligations of Section 607.05.05. Florida Statutes.  SIGNATURE    Description   De	•			-	0:		100 3 · O · I	
SIGNATURE   Signature   Hamiliar with   and accorpt the obligations of, Socion 607, OSO6, Florida Statutes				04	City	F	L 85 Zip Code	
SIGNATURE   Signature   Hamiliar with   and accorpt the obligations of, Socion 607, OSO6, Florida Statutes								
SIGNATURE   Signature, popular or product agent and late it apportance   (IROTE Registroit Agent agranted required when remaintaing)   DATE	office or r	egistered agent, or both, in the State	e of Florida, Such change was	authorized b	y the corporat	ition's board of directors. I hereby accept the a	ppointment as registered	
Note   Product row or of registered agene and toter agene agen	"	manifer with and accept the oblig	allona (ii. Section 607.0305, Fi	ionida otatule	<b>3</b> .			
12.	SIGNATURE	Stansture, typed or printed rian e of registered agr	ent and title if applicable (NO)	TE Registered Ac	ent signature requi	red when reinstating) DATE	<del>_</del>	
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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 eath, 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.

5/31/98

MEMBER
NEW YORK STATE SOCIETY
OF

(718) 438-9200 (FAX) 438-9207

CERTIFIED PUBLIC ACCOUNTANTS

JOSEPH BERKOWITZ, CPA
A. MENACHEM BERKOWITZ, CPA



June 30, 1998

Florida Dept. of State Division of Corporations Annual Report Section P O Box 6327 Tallahassee, Fi 32314

> Re: Taxpayer # P 96000062495 Letter # 498A00033187

Regarding your letter of 6/15/98 addressed to our client Shalom Improvements, inc. we wish to reply as follows:

Taxpayer is a small business corporation with total annual sales under \$25,000 in 1996 and 1997.

A part-time bookkeeper-secretary has kept the records and reports timely in the past.

During the period your report was due the bookkeeper-secretary was undergoing a difficult pregnancy and had to curtail and limit time spent with Shalom Improvements, Inc.. The baby was born 5/29/98!

All attempts were made to expedite the filing and in fact on 5/31/98 (2 days after giving birth) the report and payment were sent-which you rejected and returned.

We are again sending the form and payment, and request, in view of above reasonable excuse and explanation, that you accept same abating and canceling the late fee of \$400 which is an excessively burdensome amount for such a small business corporation.

Thank you in advance for your consideration.

Respectfully,

Joseph Berkowitz

Certified Public Accountant