

07071999-90009-037-\$150.00-\$150.00

1999.

SECURITY DUE OR ON DEFERRED PAYMENT: \$200 (IF APPLICABLE), MINIMUM AMOUNT DUE TO REPORTER: \$120.

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JUL 26 AM 8:34



DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000097216 RUSHMORE PIZZA AND BARBEQUE, INC.

Principal Place of Business 132 CORAL CAY DR PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified 11/18/1998

2. Principal Place of Business 2a. Mailing Address 21-26

4. FEI Number 650 87 6389 5. Certificate of Status Desired \$8.75 Additional Fee Required

9. Name and Address of Current Registered Agent ZWYSSIG, PHOEBE 132 CORAL CAY DR PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent 81-85

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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.

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

Table with 12 rows for Officers and Directors. Includes entries for Zwysig Phoebe (Secretary) and Zwysig Phoebe (President).

Table with 12 rows for Additions/Changes to Officers and Directors in 12. Includes handwritten signature and date 7/26.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes.

SIGNATURE: SEBASTIAN PHOEBE Zwysig President 7.2.99. Date

007765

CR2E034 (5/99)

Rushmore Pizza & Barbeque Inc.

7.2.99.

Herewith enclosed check for \$150. The 1st Notice was not received. Per telephonic instructions from operator Card received today.

*P. Purpiss*  
President

07671999-90010-008-\$150.00-\$150.00

39.

AMOUNT DUE ON OR BEFORE 8/15/99: \$550 (if UNPAID), MINIMUM AMOUNT DUE TO REINSTATE: \$150.

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JUL 26 AM 8:33

DOCUMENT # F95394

1. Corporation Name

PAULA SWIMMING POOL SERVICE, INC.

Principal Place of Business

1370 S.W. 75 AVENUE MIAMI FL 33144 US

Mailing Address

1370 S.W. 75 AVENUE MIAMI FL 33144 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1982

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

59-2233571

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 the current year Intangible Personal Property.

Yes  No

9. Name and Address of Current Registered Agent

PAULA EUTIMIO 1370 S.W. 75 AVENUE MIAMI FL 33144

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 607.1506, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P PAULA EUTIMIO 1370 S.W. 75 AVENUE MIAMI FL 33144

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP PAULA ELISA 1370 S.W. 75 AVENUE MIAMI FL 33144

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Change  Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Change  Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change  Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change  Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change  Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change  Addition

Handwritten signature and date 7/26

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; 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:

Signature and typed or printed name of signing officer or director

Date

7/1/99 (305) 264-3954

CR2E034 (5/99)

Paula Swimming Pool Service, Inc.  
1370 SW 75<sup>th</sup> Avenue  
Miami, FL 33144

July 21, 1999

Mr. Sean Toner  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Paula Swimming Pool Service, Inc.  
Ref. Number: F95394 FEI Number: 59-2233571

Dear Mr. Toner,

I am writing to respectfully request that the \$400.00 late fee that has been assigned to the above referenced account be waived for the following reasons:

- a) The original/first notice that was sent by your office was NEVER received by us. By the time I became aware that the annual report was due, your second notice was sent, and it already carried the late fee. If you will check your past records, you will find that the annual report for Paula Swimming Pools has is always been received on time.
- b) This is the first time that a request to waive a fee of this nature has been made by Paula Swimming Pools.

Your assistance in this matter would greatly appreciated. We pride ourselves in handling all matters of this nature on a timely basis. I assure you that this will not happen again in the future.

Thanking you in advance,

*E. Paula*

E. Paula