

SECOND-NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **329651** ✓

1. Corporation Name

IDENT-I-CARD CORP.

Principal Place of Business

**1000 QUAYSIDE TERR
PH-5
MIAMI BEACH FL 33138**

Mailing Address

**1000 QUAYSIDE TERR
PH-5
MIAMI BEACH FL 33138**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1968

4. FEI Number

59-1212743

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country **24** Zip Country **25** Zip Country **26** Zip Country **27** Zip Country **28** Zip Country **29** Zip Country **30** Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COOPER, BARRY
1000 QUAYSIDE TERR
MIAMI FL 33138**

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

TITLE **PD** ☐ DELETE

NAME **COOPER, BARRY**
STREET ADDRESS **1000 QUAYSIDE TERR**
CITY-ST-ZIP **MIAMI FL**

TITLE **TD** ☐ DELETE

NAME **COOPER, HELGA**
STREET ADDRESS **1000 QUAYSIDE TERR**
CITY-ST-ZIP **MIAMI 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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; 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:

Barry Cooper President

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/99 305-893-5169

Date Daytime Phone #

CR2E034 (5/99)

588241-90014-19
329651

IDENT-I-CARD CORP
PH-5
1000 Quayside Terrace
Miami, FL 33138

July 7, 1999

Florida Department of State

Dear Sir:

I have just received in the mail a second notice for filing my 1999 Profit Corporation Annual Report.

I was quite surprised as my records show that I had never received the first notice.

Over the last 30 years I have always filed my returns in a timely manner and would have done so this time if I had received the first notice. Somehow I never received it and therefore am enclosing my check for \$150.

I hope this is satisfactory

Sincerely,


Barry Cooper
President