

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

APPROVED
AND
FILED

98 JUL 27 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0045516

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 452247

(0)

1. Corporation Name

DIMENSIONAL TENNIS SYSTEMS, INC.

Principal Place of Business

5151 S.W. 60TH PLACE
MIAMI FL 33155

Mailing Address

5151 S.W. 60TH PLACE
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1974

4. FEI Number

59-1544899

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

MANDELSTAM, RODNEY,
5151 S.W. 60TH PLACE
MIAMI FL 33155

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 607.1508, 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 P
NAME MANDELSTAM, RODNEY
STREET ADDRESS 5151 SW 60TH PLACE
CITY-ST-ZIP MIAMI, FL 00000

TITLE D
NAME MANDELSTAM, CAROLE
STREET ADDRESS 5151 SW 60TH PLACE
CITY-ST-ZIP MIAMI, FL 00000

TITLE D
NAME MANDELSTAM, DEON
STREET ADDRESS 5151 SW 60TH PLACE
CITY-ST-ZIP MIAMI, FL 00000

TITLE D
NAME MANDELSTAM, DEEN
STREET ADDRESS 5151 SW 60TH PLACE
CITY-ST-ZIP MIAMI, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
500002601015--2
-07/28/98--01076--010
****150.00--****150.00

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

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

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

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

6.1 TITLE
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 Rodney Mandelstam, President J. 1. 7 1998 (351) 667-5990

CR2E034 (5/98)

2

RODNEY MANDELSTAM

Attorney at Law
5151 SW 60th Place
Miami, FL 33155
(305) 667-5990

July 23, 1998.

Dear Mr. Toner,

At the beginning of July I sent a letter and check for \$150 to the Department. The package was returned. I am the President of Dimensional Tennis Systems Inc., a company which has been in existence almost 25 years. For all of those years the filing has been timely. Similarly, when I was sent the form at the beginning of the year, I signed it. I sent a check for \$150. This was towards the latter part of January. I did not check all my cancelled checks to make sure it had cancelled and apparently it didn't.

I am requesting that you take this history and my explanation into account and resolve this situation on this one time basis equitably.

Sincerely,

Rodney Mandelstam.