

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 641098
1. Corporation Name

LOLLIPOPS OF MIAMI, INC

Principal Place of Business

Mailing Address

1021 KANE CONCOURSE
BAY HARBOR, FL 33154

2. Principal Place of Business

2a. Mailing Address

SAME

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

9/17/1979

9/96

4. FPI Number

59-1944289

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

LUCKI, SALOMON
1021 KANE CONCOURSE
BAY HARBOR, FL 33154

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 I accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
BLANCA SHERMAN
1561 STILLWATER DR.
MIAMI BEACH, FL 33141

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEC
ROSELYN SHERMAN
1561 STILLWATER DR.
MIAMI BEACH, FL 33141

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do 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:

BLANCA SHERMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

97 DEC 29 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)

Date

Daytime Phone #

12/26/97 868-7948

(2)



LOLLIPOPS of Miami, Inc.

1021 Kane Concourse (96th Street)
Bay Harbor, Florida 33154
(305) 868-7948

December 16, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32316

Re: LOLLIPOPS OF MIAMI, INC., 59-1944289

It has come to our attention we have never received our annual report renewal forms for the mentioned corporation. We are aware that the deadline for filing has past, but we respectfully request a waiver of penalties and late fees as we never received the documentation normally sent by the state.

Enclosed please find a check for \$165.00. Please process our annual report as if it was filed timely. Your cooperation and understanding is appreciated.

Truly yours,
Blanca Sherman