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).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

KLEIN, ALFRED E.

SUITE 323

1761 W. HILLSBORO BLVD. 323

DEERFIELD BEACH FL 33442

671484

ALFRED E. KLEIN & ASSOCIATES, INC.

FILED Aug 19 1998 8:00am Secretary of State

Principal Place of Business		Mailing Address				
1761 HALLSBORO BLVD. #323 DEERFIELD BEACH FL 33442		1761 W HILLSBORD 323 DEERFIELD BEACH		DO NOT WRITE IN THIS SPACE		
U\$		U\$		3. Date Incorporated or Qualified 05/28/1980		
2. Principal Place of Business		2a. Mailing Addres	S\$	4. FEI Number	Applied For	
21		26		59-2008078	Not Applicable	
Sulte, Apt. #, etc.		Suite, Apt. #, e	tc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	This corporation owes or has paid the Personal Property Tax due June 30.	current year Intangible Yes No	
	0 Name and Address -4.0.	Danistana d Amant		do Name and Addison of Non-Banketon		

Name

Street Address (P.O. Box Number is Not Accentable)

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. Lam familiar with an adjacent the obligations of section 607.0505. Florida Statutes

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agent. i i	an landilla with, and accept the congations of, s	FIOR PERSONS AND ADDRESS AND A	iga Statutus.		
SIGNATURE	Signature, typed or printed name of registered agent and little if an	olicable (NO)	E: Registered Agent signature requ	ured when reinstaine) DATE	
12.	OFFICERS AND DIRECTORS		13.		
TITLE	PTD	DELETE	1.1 TITLE	Change Addition	
NAME	KLEIN, ALFRED E.		1.2 NAME		
STREET ADDRESS	1761 W HILLSBORO, SUITE 323		1.3 STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH FL		1,4 CITY-ST-ZIP		
าสเย	VSD	DELETE	2.1 TITLE	Change Addition	
NAME	KLEIN, BARBARA J.		2.2 NAME	•	
STREET ADDRESS	1761 W HILLSBORO, SUITE 323		2.3 STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH FL		2.4 CITY-ST-ZIP		
TITLE		DELETE	3.1 TITLE	Change Addition	
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		DELETE	4.1 TITLE	Change Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STRÉET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE	Change Addition	
NAME			5.2 NAME	600002623 5 96°°	
STREET ADDRESS			5.3 STREET ADDRESS	-08/24/9801123043	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	***150.00	
TITLE		DELETE	6.1 TITLE	Change Addition	
NAME			6.2 NAME	39	
STREET ADDRESS			6.3 STREET ADDRESS	18.19	

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.

7/24/cx (asy) 428-8085

Zip Code

MORTGAGES • INVESTMENTS 1761 W. HILLSBORO BLVD. SUITE 323 DEERFIELD BEACH, FL 33442-1502

TEL: (954) 428-8085 FAX: (954) 428-8095

July 30, 1998

Division of Corporations P. O Box 6327 Tallahassec, Florida 32314

Re: FEI Number 59-2008078

Gentlemen:

We recently received a "2nd. Notice" for the '1998 Profit Corporation Annual Report. We would like to advise that we never received the first notice. We would normally pay this amount within thirty days of receipt.

Our corporation has substantial funds on hand at all times. There is absolutely no reason not to pay if we had received notice.

Before renewing and having to pay the substantially increased fee, we would appreciate hearing from you, on this matter in the hope that you would be willing to waive this penalty..

Very truly yours,

ALFRED E. KLEIN AND ASSOCIATES/

Affred K. Klein

President

AEK-jb