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).

0076656

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
99 JUL 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F70454

1. Corporation Name
OLD BRIDGE, INCORPORATED

Principal Place of Business	Mailing Address
7950 CENTRAL INDUSTRIAL DRIVE #101 RIVIERA BEACH FL 33404 US	7950 CENTRAL INDUSTRIAL DRIVE #101 RIVIERA BEACH FL 33404 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/04/1982

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 59-2202448	☐ Applied For ☐ Not Applicable
21	26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation owes the current year Intangible Personal Property. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MININNI, ANTONIO 7950 CENTERAL INDUSTRIAL DRIVE #101 RIVIERA BEACH FL 33404	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MININNI, ANTONIO	1.2 NAME	
STREET ADDRESS	7950 CENTRAL INDUSTRIAL DR. #101	1.3 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH FL	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	800002948298--3
STREET ADDRESS		2.3 STREET ADDRESS	-08/03/99--01005--001
CITY-ST-ZIP		2.4 CITY-ST-ZIP	****150.00 ****150.00
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 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition SP
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (5/99)

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: _____ ANTONIO MININNI 561-8424999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Michael C. Becker & Co.

Certified Public Accountants

1897 Palm Beach Lakes Blvd.
Suite 210
West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093
Boca Raton (561) 391-0945
Miami (305) 266-6691
Fax (561) 697-4359

June 30, 1999

Florida Department of State
Annual Reports Section
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: 1999 Corporation Annual Report
TIN: 65-0831279 Pisa Importers, Inc.
TIN: 59-2202448 Old Bridge, Inc.

Dear Sir/Madam:

With regard to the enclosed 1999 reports, the taxpayer respectfully requests an abatement of the late filing penalties due to extenuating circumstances. The owner of the above-listed corporations was distraught when he opened the mail today and found out that the 1999 reports had not been filed.

The owner of the above corporations, Antonio Mininni, has suffered numerous serious health problems during the first half of 1999. Mr. Mininni has been removed from his office by emergency medical services and hospitalized on several occasions and has undergone emergency surgery. Mr. Mininni's illness has impacted the operation of the above corporations as the only other individual employed with any authority is Mr. Mininni's spouse, who has been at his side during his health problems.

Mr. Mininni's hospital visits and doctors visits can be substantiated by his physicians and medical records.

These corporations are small family-owned corporations and the operations of these corporations have suffered due to Mr. Mininni's health problems. Mr. Mininni has worked hard in spite of his condition to try to maintain operations. The original 1999 Corporation Annual Reports were not signed and mailed to the State of Florida due to the upheaval associated with the owner's health problems.

The taxpayer is requesting relief due to the extenuating circumstances described above. Research regarding the taxpayers' history of filing its Annual Reports will show that the taxpayer has always been in compliance.

Again, the taxpayer respectfully requests abatement of the late filing penalties and would appreciate your consideration in not imposing further penalties on these corporations. The owner's health problems have already been very costly to both the corporations and the owner.

The taxpayer will await your reply and appreciates your consideration of this matter.

Sincerely,

Carolyn M. Becker, CPA

CMB/slf

cc: Old Bridge, Inc.

Enc.