

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).

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90012 036 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # **F98000006412**

1. Corporation Name  
**A.S. POLONYI CO.**

Principal Place of Business  
**1203 W. 103RD ST. #201 PMB 201**  
**KANSAS CITY MO 64114**

Mailing Address  
**1203 W. 103RD ST. #201 PMB 201**  
**KANSAS CITY MO 64114**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/23/1998**

4. FEI Number

**43-0996317**

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  
**7070 PLACIDA RD.**

2a. Mailing Address

Suite, Apt. #, etc.

**#1222**

Suite, Apt. #, etc.

City & State

**CAPE HAZE FL**

City & State

Zip

**33946**

Country

**CHARLOTTE**

Zip

**30**

Country

9. Name and Address of Current Registered Agent

**POLONYI, FRANCES I**  
**7070 PLACIDA ROAD**  
**CAPE HAZE FL 33946**

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 **CDST** ☐ DELETE  
NAME **POLONYI, ALBIN S**  
STREET ADDRESS **1203 W. 103RD ST. #201**  
CITY-ST-ZIP **KANSAS CITY MO 64114**

TITLE **PVC** ☐ DELETE  
NAME **POLONYI, FRANCES I**  
STREET ADDRESS **1203 W. 103RD ST. #201**  
CITY-ST-ZIP **KANSAS CITY MO 64114**

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: **Albin S. Polonyi** **7/14/99** **218-335-6816**

CR2E034 (5/99)

593780-90012-36  
F98000006412  
July 14, 1999

Gentlemen,

Since I had not received any notice prior to the receipt of the second notice I called your office.

I was instructed to write this short note stating non-receipt of first notice and enclose a check for \$150<sup>00</sup>. This I have done.

Sincerely yours,  
A. S. Polonyi, Secy  
A. S. Polonyi Co.