

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
1998



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

DOCUMENT # **F99510**

(2)

1. Corporation Name

HEAVEN ON WHEELS, INC.

Principal Place of Business

**2808 N. DIXIE HWY.
WILTON MANORS FL 33334
US**

Mailing Address

**2808 N. DIXIE HWY.
WILTON MANORS FL 33334
US**

2. Principal Place of Business

21 **7160 N.E. 7 STREET**

2a. Mailing Address

26 **603 N. GOLF DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **OCALA, FLORIDA**

City & State

28 **HOLLYWOOD, FLORIDA**

Zip

24 **34470**

Country

Zip

29 **33021**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**KAPLAN, DOUGLAS C
2435 HOLLYWOOD BLVD
HOLLYWOOD FL 33020**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1982

4. FEI Number

30-1460216

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

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 relistening)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **STANLEY, LARRY D**
STREET ADDRESS **603 NORTH GOLF DRIVE**
CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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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: **Larry D Stanley**

7/23/98 954-962-0588

FILED
Jul 30 1998 8:00am
Secretary of State



CR2E034 (5/98)

Page 2

JULY 22, 1998

To: DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: LARRY STANLEY
HEAVEN ON WHEELS, INC.
WILTON, MANORS, FLORIDA 33334

RE: 1998 CORPORATION ANNUAL REPORT
DOCUMENT # F99510
HEAVEN ON WHEELS, INC.

TO WHOM IT MAY CONCERN

ON JULY 22, 1998 I CALLED THE TELEPHONE # 850-488-9000 AS INSTRUCTED ON PACKET, TO SINCERELY EXPLAIN THAT WE NEVER RECEIVED THE FIRST NOTICE IN THE MAIL. SO WHEN THE 2ND NOTICE ARRIVED WITH A "HEFTY" LATE FEE I WAS SHOCKED. YOUR AGENT EXPLAINED THAT MY OPEN OPTION WAS TO WRITE THIS NOTE OF EXPLANATION ALONG WITH THE ORIGINAL \$150 FEE FOR YOU TO REVIEW.

PLEASE ACCEPT, ALTHOUGH SIMPLE BUT TRUE, THIS EXPLANATION. I'M SURE OUR RECORD OF PAYMENT SHOWS FOR ITSELF, WE ARE NOT DELINQUENT. THANKING YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY

BRUNSTADT, LARRY STANLEY
HEAVEN ON WHEELS