

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G02359**

(9)

1. Corporation Name

AMERICAN COOKWARE, INC.

Principal Place of Business

**% ORLANDO MELO
2559 W 10TH AVENUE
HIALEAH FL 33010-1906**

Mailing Address

**% ORLANDO MELO
2559 W 10TH AVENUE
HIALEAH FL 33010-1906**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 **P.O. BOX 2651**

27 Suite, Apt. #, etc.

28 City & State

HIALEAH, FL 33012

29 Zip Country

30

9. Name and Address of Current Registered Agent

**MELO, ORLANDO
2559 WEST 10TH AVENUE
HIALEAH FL 33010**

3. Date Incorporated or Qualified

10/12/1982

3a. Date of Last Report

01/30/1996

4. FEI Number

59-2279925

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
MELO, ORLANDO
2559 WEST 10TH AVENUE
HIALEAH FL 33010**

TITLE ☐ DELETE

**STD
MELO, EULALIA
2559 WEST 10TH AVENUE
HIALEAH FL 33010**

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

300002250513--2

-07/29/97--01058--016

******165.00 ****165.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ 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 SIGNATURE REQUIRED

FILED

97 JUL 23 PM 2:55



DO NOT WRITE IN THIS SPACE

CP2E034 (4/97)

pg. 2

July 15, 1997

Division Of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Fl. 32302-1500

To Whom It May Concern:

Attached to this letter is a check for the amount of \$165.00
the reason for the check being this amount is that the first
notice was never received. Please waive the fine since it was
an error made by the post office.
Thank You very much for your attention.

American Cookware, Inc.
DOCUMENT#G02359



Sincerely

Orlando Melo