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).

> Mailing Address 3917 NW 58TH PLACE

PO BOX 810877

BOCA RATON FL 33496

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

3917 NW 58TH PLACE PO BOX 810877

BOCA RATON FL 33496

US

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

HENRY J. NITE SALES, INC.

FILED Aug 06, 1999 8:00 am Secretary of State 08-06-1999 90007 020 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

					04/08/1983				
2. Principal P	Place of Business	2a. Mailing Address \		,	4. FEI Number		Applied F	or	
21 209 13 IT MUREOU I DUD 26 20 913 14			MOREOUS DEUD		59-1272884		Not Applic	able	
Suite, Apt. #, etc. Suite, Apt. #, etc.			4 <u>-</u>		5. Certificate of Status Desired	□ \$	8.75 Addition		
22 17 (3							Fee Required		
City & State City & State			Fi.		6. Election Campaign Financing	S 1 '	5.00 May B		
23 DOCA LITED (C 28 DOCA LITED			Country cl		Trust Fund Contribution		Added to Fees		
Zip	····· · · ·			[22]	8. This corporation owes the curr		s No	Ì	
27 23/32 120 020 1201			D	Intangible Personal Property. Name and Address of New Registered Agent			 -		
	9. Name and Address of Current	Registered Agent	10. Name and Address of New Registered Agent						
DAI	DE COUNTY CORPORATE AGENT	S INC	81	Name			-	1	
20801 BISCAYNE BLVD SUITE 505			82	82 Street Address (P.O. Box Number is Not Acceptable)					
NORTH MIAMI BEACH FL 33130			83						
NO	ATH MIAMI BEACH FL 33130		84	City		8:	Zip Code		
						FL "	<u> </u>		
11. Pursuant	t to the provisions of sections 607.0502	and 607.1508, Florida Statutes,	the above	-named corp	poration submits this statement for the province bearing of directors. It berefy account	urpose of changing	ng its registered	1	
office or agent. 1	registered agent, or both, in the State of am familiar with, and accept the obligation	ions of, section 607.0505, Florid	ia Statute	y the corpora s.	mon's poard of directors. I hereby acce	pr me appointme	rit as registeret	'	
SIGNATURE		·						_	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Ag					equired when reinstating)	DATE		 ഉ	
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OF			12 S	
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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.

July 28, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Annual Report (Second Notice) Henry J. Nite Sales, Inc. #G32689

Gentlemen:

We received an annual report indicating "Second Notice" and this report reflects a penalty due in the amount of \$400.00. We did not receive the first notice and take issue with the penalty. Our Corporation has been in business since 1983 and we have never had this situation arise before, since we promptly paid previous annual reports upon receipt of the notice. Under the circumstances, please abate the penalty of \$400.00. We are enclosing a check for \$150.00.

Thank your for your indulgence.

Very truly yours,

HENRY J. NITE SALES, INC.

Henry J. Nite, President

HJN/dp

Enclosures