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 FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT 97 JUL 25 AM IO: 29 Secretary of State 1997 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE FLORIDA **DOCUMENT #** G37242 (6) FLIP'S OF DELRAY, INC. Principal Place of Business Mailing Address 6600 B WEST ATLANTIC AVE. 6595 WEST ATLANTIC AVE DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 05/03/1983 06/25/1996 28. Mailing Address 26. 1790 E. NOVERS 2. Principal Place of Business Applied For 21 26 Not Applicable 59-2293555 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 Gity & State City & State \$5.00 May Be 6. Election Campaign Financing H KATON Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 24 25 29 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LANDAU, PHILIP 6600 B WEST ATLANTIC AVE. Street Address (P/O. Box Number is Not Acceptable) 82 **DELRAY BEACH FL 33446** 83 CityBOCA KATON 64 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. (4/97) DELETE TITLE 1.1 TITLE Change Addition LANDAU, PHILIP 6790 F. ROBERS CIRCLE BOCA RATON, FL 33487 CR2E034 NAME 1.2 NAME 6600 B ATLANTIC AVE. 1.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE LANDAU, ROSLYN NAME 2.2 NAME 6790 E. ROUERS CIRCLE BOCA RATON, FL. 33497 6600 B ATLANTIC AVE. STREET ADDRESS 2.3 STREET ADDRESS DELRAY BEACH FL 33446 2.4 CITY-ST-ZIP City-St-ZiP Change ☐ DELETE Addition 3.1 TITLE TITLE 800002257068----08/04/97--01160--004 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS \*\*\*\*\*165 00 Addition \*\*\*\*165<u>.00</u> 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change \_\_\_ Addition TITLE 5.1 7HLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CiTY - ST - ZIP

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 page appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6790 East Rogers Circle Boca Ration, Ronda 33487 (561)988-1262 fax 988-1264

July 21, 1997

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

To Whom it May Concern:

Per my conversation with Tracy today, please find our check for \$165.00 for the 1997 Profit Corporation Annual Report, enclosed.

We never received the "first" notice and called immediately when we received a "second" notice.

PLEASE NOTE OUR CHANGE OF ADDRESS ON THE REPORT.

Respectfully,

Philip Landau

President