

07221999-90013-030-\$150.00-\$150.00

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

07-22-1999 90013 030 \*\*\*150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER THE FIFTEEN (15) DAY PERIOD  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # G57839  
1. Corporation Name  
HAWTHORNE/HOUSE ADVERTISING, INC.



Principal Place of Business 6261 NW 6TH WMT SUITE 101 FT LAUDERDALE FL 33309  
Mailing Address 6261 NW 6TH WAY SUITE 101 FT LAUDERDALE FL 33309  
NOTE; New Address!

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/31/1983  
4. FEI Number 59-2317608  
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 21 150 NW 70th Ave 22 Ft. Lauderdale FL 33317  
2a. Mailing Address 26 150 NW 70th Ave 27 Ft. Lauderdale FL 33317  
23 FLORIDA 28 FLORIDA  
24 33317 25 Broward 29 33317 30 Broward

9. Name and Address of Current Registered Agent  
BEYER, GERALD  
STE. 200  
2691 E OAKLAND PARK BLVD.  
FT. LAUDERDALE FL 33306

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 DATE 7/14/99

12. OFFICERS AND DIRECTORS  
TITLE PS  
NAME HAWTHORNE, BRANDON  
STREET ADDRESS 232 S. FIG TREE LANE  
CITY-ST-ZIP PLANTATION FL  
TITLE VT  
NAME HOUSE, MIKE  
STREET ADDRESS 200 W. TROPICAL WAY  
CITY-ST-ZIP PLANTATION FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
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

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: SIGNATURE REQUIRED (Mike House, V.T.) DATE 7/29/99 (954) 581-0606 Daytime Phone #

CR2E034 (5/99)



HAWTHORNE/HOUSE ADVERT

Since 1968

G57839  
604671-90002-170

July 14, 1999

Department of State  
Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Request to Waive Late Fee

Dear Department of State:

We recently received our 1999 Annual Reports Filing Document #G57839, FEI NUMBER 59-2317608 and noticed that a \$400 late fee was assessed.

I am writing to respectfully request that this late fee please be waived for three reasons:

- 1) We have no record of ever receiving the first notice.
- 2) I just started my new position as bookkeeper for this small business on February 22, 1999 and was not aware of this required filing.
- 3) We moved to new offices earlier this year and--as a result--some of our mail has not been properly forwarded to our new address. (Please see our new address shown on this letterhead.)

In light of the circumstances above, I am asking that you please waive the \$400 late fee. In the meantime, I am enclosing payments of \$61.25 (Annual Report Fee) and \$88.75 (Corporation Supplemental Fee) totalling \$150.00.

Thank you in advance for whatever assistance you can provide. Your understanding would be greatly appreciated.

Sincerely,

Shelly Boegel  
Office Manager