

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

Nirit Realty, Inc.

G87106

Principal Place of Business

20801 Biscayne Blvd.
Suite 303
Aventura, FL 33180

Mailing Address

2800 Island Blvd.
#703
N Miami Beach, FL
33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/29/83

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-2367121

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Nirit Welkowitz
2800 Island Blvd.
#703
N. Miami Beach, FL 33160

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Nirit Welkowitz	1.2 NAME	
STREET ADDRESS	2800 Island Blvd. #703	1.3 STREET ADDRESS	
CITY-ST-ZIP	N. Miami Beach, FL 33160	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

400002582334
-07/08/98--01011--046
***150.00

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.

CR2E034 (10/97)

2

FREISTAT & ASSOCIATES, P.A.

Certified Public Accountants

18211 N.E. 18th Avenue • North Miami Beach, Florida 33162 • (305) 945-4151 • Telecopier 945-1215

Warren Freistat, C.P.A.

Members:
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

June 30, 1998

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

RE: Nirit Realty, Inc.
Delinquent filing of Corporation Annual Report
Request for abatement of late filing penalty

To Whom It May Concern:

We represent the above referenced taxpayer.

As you can determine from the enclosed Corporation Annual Report, the corporate principal address changed. Due to this change, the corporation did not receive the pre-printed annual report generated by your office. The taxpayer was not aware that the prescribed filing date had expired as of May 1, 1998. During our preparation of the corporation's annual accounting and tax documents, it became apparent that the annual report had not been timely filed.

There was no willful attempt to avoid the timely filing and remittance of the annual report and fee. We respectfully request abatement of the delinquency penalty.

Enclosed is the annual report and filing fee of \$150.00.

We appreciate your cooperation in this matter.

Very truly yours,

FREISTAT & ASSOCIATES, P.A.



Warren Freistat
Certified Public Accountant

WF:tm

Encl