

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 # **H63371**

(9)

1. Corporation Name

STAMAR SALES CORP.

Principal Place of Business

**113 BROOKHAVEN COURT
PALM BEACH GARDENS FL 33418
US**

Mailing Address

**113 BROOKHAVEN COURT
PALM BEACH GARDENS FL 33418
US**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1985

3a. Date of Last Report

03/08/1996

4. FEI Number

13-2648856

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 10 COMMODORE PL.

2a. Mailing Address

22 PALM BEACH GDN

Suite, Apt. #, etc.

23 FLORIDA

City & State

24 33418

Zip

25 USA

Country

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

City & State

9. Name and Address of Current Registered Agent

**WILLIAMS, HERBERT
1201 US HIGHWAY 1, SUITE 325
W. PALM BEACH FL 33408**

10. Name and Address of New Registered Agent

81 Name

82 Street Address

83

84 City

STANLEY L. KAPLAN

(P.O. Box Number is Not Acceptable)

10 COMMODORE PLACE

PALM BEACH GDN FL

33418

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

Stanley L. Kaplan

8/15/97

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 **DPT** ☒ DELETE

NAME **KAPLAN, STANLEY L.**
STREET ADDRESS **113 BROOKHAVEN COURT**
CITY-ST-ZIP **PALM BCH. GARDENS FL**

TITLE **DVS** ☒ DELETE

NAME **KAPLAN, MARIE E.**
STREET ADDRESS **113 BROOKHAVEN COURT**
CITY-ST-ZIP **PALM BCH. GARDENS FL**

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

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME **KAPLAN, STANLEY L.**

1.3 STREET ADDRESS **10 COMMODORE PL.**

1.4 CITY-ST-ZIP **PALM BEACH GDN, FL 33418**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME **PRES + SEC.**

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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

Stanley L. Kaplan

8/15/97

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Deputy State:

I've had my corporation in the State of Florida since 1986 and have more been late in a payment. I never received the first notice - if I had it would have been paid promptly. I have not lived at 113 Brookhaven Ct, PBG, FL. since February of 1996 - I was in the process of a very bitter divorce & my mail was ^{not} forwarded to me - I've had 4 different addresses - since Feb 1996. I do hope you can understand my situation.

Thank you -

Stanley L. Kaplan

Pres. -

Stamco Sales Corp.

Tel.

561-776-1516

Fax

561-776-1531