

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J55372 (3)

1. Corporation Name

SYDMAD, INC.

Principal Place of Business

% SYDNEY F. HETELSON - DIED 5/6/96  
7896 EASTLAKE DR 21G  
BOCA RATON FL 33433

Mailing Address

% SYDNEY F. HETELSON DIED 5/6/96  
7896 EASTLAKE DR 21G  
BOCA RATON FL 33433

FILED

98 JUL 29 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1986

4. FEI Number

59-2761517

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

2. Principal Place of Business

21 1561 S. CONGRESS AVE

Suite, Apt. #, etc.

22

City & State

23 DELRAY BEACH FL

Zip

24 33445

Country

25 USA

2a. Mailing Address

1561 S. CONGRESS AVE

Suite, Apt. #, etc.

27

City & State

28 DELRAY BEACH FL

Zip

29 33445

Country

30 USA

9. Name and Address of Current Registered Agent

HETELSON, SYDNEY F. DIED 5/6/96  
7896 EASTLAKE DRIVE, 21G  
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

HETELSON, MARK

82 Street Address (P.O. Box Number is Not Acceptable)

1561 S. CONGRESS AVE

83

84 City

DELRAY BEACH

FL

85 Zip Code

33445

11. Pursuant to the provisions of sections 607.0502 and 607.1405, 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

7/20/98

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME HETELSON, MARK  
STREET ADDRESS 22190 BELMAR DR. #1102  
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

Mark Hetelson

7-6-98 561-276-0276

CR2E034 (5/98)

0073420

*Josh Freedman CPA*

*Pl 2*

✕♦ ♦□

2101 CORPORATE BLVD NW ♦ SUITE 317 ♦ BOCA RATON , FL 33431

Phone 561 995 9040 ♦ Fax 561 995 9073

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JULY 20, 1998

DIVISION OF CORPORATIONS  
REINSTATEMENT DEPARTMENT  
P/O/BOX 6327  
TALLAHASSEE, FL. 32314

DEAR SIRs:

ENCLOSED FIND A CHECK FOR \$150.00 TO COVER THE COST OF THE 1998 ANNUAL REPORT FOR SYDMAD INC. 59-2761517. THE REPORT WAS NOT FILED PREVIOUSLY FOR THE FOLLOWING REASONS:

THE PRINCIPAL STOCKHOLDER, SYDNEY JEYELSON, PASSED AWAY IN 1996 AND THE BUSINESS WAS TAKEN OVER BY HIS SON MARK HETELSON.

THE INITIAL NOTICE OF THE REPORT FORM WAS MAILED TO SYDNEY HETELSON'S RESIDENCE ADDRESS AND NOT THE BUSINESS ADDRESS.


FAILURE TO RECEIVE THE FORM AT THE BUSINESS ADDRESS CONTRIBUTED TO THE FAILURE TO FILE ON A TIMELY BASIS.

THERE WAS NO WILFULNESS IN FAILING TO FILE ON TIME.

FOR THE FOREGOING REASONS IT IS RESPECTFULLY REQUESTED THAT THE PENALTY BE WAIVED IN THIS CASE.

YOUR COOPERATION IN THIS MATTER WILL BE MOST APPRECIATED.

YOURS TRULY,

  
JOSH FREEDMAN CPA