FILED 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.) Aug 28 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 1. Corporation Name J90981 SECRETARY OF STATE ALLAHASSEE, FLORID SUMMERFIELD'S COLLECTIBLES & FINE GIFTS, INC. Mailing Address Principal Place of Business 4900 LINTON BLVD. 4900 LINTON BLVD. **DELRAY BEACH FL 33445 DELRAY BEACH FL 33445** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 09/04/1987 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 65-0003948 21 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #. etc. \Box 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žip Country Zip Country This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SUMMERFIELD. JACQUES 4900 LINTON BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH 33445** 83 Zip Code 84 City 65 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 11 TITLE TITLE **SUMMERFIELD, JACQUES** 1.2 NAME NAME 4900 LINTON BLVD. 1.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE SUMMERFIELD, JUDITH S. 2.2 NAME NAME 4900 LINTON BLVD. STREET ADDRESS 2.3 STREET ADDRESS **DELRAY BEACH FL** 2 4 CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change 4.1 TITLE TITLE 200002281392---08/29/97--01095--006 **N/ME** 4. 2 NAME REET ADDRESS 4.3 STREET ADDRESS ****165.00 ****165.00 4.4 C(1Y - S1 - Z(P CITY-ST-ZIP Change Addition DELETE 5,1 1(TLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition 6 1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required. Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

pg.2012



BRUCE JAY REINGOLD, P.A.

9033 GLADES ROAD SUITE C BOCA RATON, FLORIDA 33434 TELEPHONE 561-451-0866 • FACSIMILE 561-487-5691

August 08, 1997

Annual Report Filings Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: Summerfield's Collectibles & Fine Gifts, Inc.

Doc# J90981 FEI# 65-0003948

Gentlemen:

I am writing on behalf of the above taxpayer. The taxpayer received the second notice 1997 Annual Report that states he will have to pay \$385 fee for not filing the Annual report on time.

My client has no problems paying the yearly annual report and has always paid this yearly annual fee on time. When the taxpayer receives the annual report, he always signs the return and mails it back along with the necessary check. This year, he never received the notice and therefore did not realize that he was not complying with the law.

My client and I both feel that the penalty is not justified in this particular case since he did not receive the first notice. In addition, I would like to add, this is not like an income tax or payroll tax return, wherein the client goes to his CPA who tells him when the tax return is due and how much is owed. In this case he gets a notice and he sends a return with the payment when the state notifies him that it is due.

My client is forwarding his check in the amount of \$165, as we do feel that the late penalty should be abated.

Thanking you in advance for any assistance you may offer on our behalf, I remain,

Sincerely yours,

Bruce J. Reingold