

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 # K69795 (8)
1. Corporation Name
MUSIL OF AMERICA, INC.

FILED

98 OCT 30 AM 10:01

SECRETARY OF STATE



Principal Place of Business
11420 N. KENDALL DR.
#106
MIAMI FL 33176
US

Mailing Address
11420 N. KENDALL DR.
#106
MIAMI FL 33176
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1989

4. FEI Number

65-0100741

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CHRISTINE M. MORENO, ESQ.
13122 WEST DIXIE HIGHWAY, SUITE C
NORTH MIAMI FL 33161

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 of and 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

TITLE CP ☐ DELETE

NAME MUSIL, BERNHARD
STREET ADDRESS 10 OKTOBER-STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT

TITLE D ☒ DELETE

NAME MUSIL, PETER (DR.)
STREET ADDRESS 10 OKTOBER-STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT

TITLE S ☒ DELETE

NAME LTA MUSIL
STREET ADDRESS 10 OKTOBER-STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT

TITLE P ☒ DELETE

NAME MUSIL, ENGELBERT
STREET ADDRESS 10 OKTOBER STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT AU

TITLE VPS ☒ DELETE

NAME MUSIL, MARIANNE
STREET ADDRESS 10 OKTOBER STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT AU

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CPT Director ☐ 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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 registered agent or authorized person 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

SIGNATURE

7/5/98
TAX
T-273

CR2E034 (5-98)

00517

CHRISTINE M. MORENO, ATTORNEY, P.A.

13122 West Dixie Highway
North Miami, Florida 33161
TEL: (305) 893-0030
FAX: (305) 893-4010

October 20, 1998

Attn: Mr. Tyrone Scott
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Reinstatement of Corporation Administratively Dissolved
Musil of America, Inc., a FL corp. Document #K69795 (8)

Dear Mr. Scott:

This letter confirms our telephone conversation of this morning in which you directed me to resubmit a copy of the Annual Report I sent on August 24, 1998 for the above corporation with new original signatures.

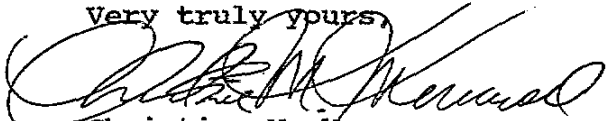
Also enclosed is my re-issued trust account check number 273 in the amount of \$558.75 for the reinstatement fee and the Certificate of Status.

On August 24, 1998 I sent in the original annual report with Trust Account Check No. 245 in the amount of \$550.00 and Trust Account Check No. 246 in the amount of \$8.75. The checks were never processed through my trust account; and, you do not seem to have a record of receiving same.

Please waive any late fees and reinstate the above corporation and forward me a Certificate of Status.

Once again, thank you for all your assistance in this matter.

Very truly yours,



Christine M. Moreno

Enclosures: As Noted Above