

FILE NOW: FILING FEE AFTER MAY 1 IS \$530.00

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PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 18 PM 3:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L11333

1. Corporation Name

WORK HARD PLAY HARD, Inc.

Principal Place of Business

Mailing Address

701 MOCKINGBIRD LANE
PLANTATION, FL 33324

Previously was 5450 SW 6TH STREET
MIAMI, FL 33134

2. Principal Place of Business 21 701 MOCKINGBIRD LANE Suite, Apt. #, etc. 22 City & State 23 PLANTATION, FL Zip 24 33324	2a. Mailing Address 25 P.O. BOX 19428 Suite, Apt. #, etc. 27 City & State 28 PLANTATION, FL Zip 29 33318 Country 30 U.S.	3. Date Incorporated or Qualified 08/22/89 3a. Date of Last Report 07/08/96 4. FEI Number 65-0141012 Applied For Not Applicable 5. Certificate of Status Desired 7 \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No
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9. Name and Address of Current Registered Agent

DANIEL A. LEVINE

10. Name and Address of New Registered Agent

81 Name DANIEL A. LEVINE
82 Street Address (P.O. Box Number is Not Acceptable)
701 MOCKINGBIRD LANE
83
84 City PLANTATION FL 85 Zip Code 33324

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, 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 of Registered Agent (Signature required when reinstating)

07/07/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT DANIEL A. LEVINE 701 MOCKINGBIRD LANE PLANTATION, FL 33324	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	PRESIDENT DANIEL A. LEVINE 701 MOCKINGBIRD LANE PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT LINDA R. LEVINE 5825 SW 94 PLACE MIAMI, FL 33173	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	VICE PRESIDENT LINDA R. LEVINE 5825 SW 94 PLACE MIAMI, FL 33173
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT, DIRECTOR DANIEL A. LEVINE 701 MOCKINGBIRD LANE PLANTATION, FL 33324	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	PRESIDENT, DIRECTOR DANIEL A. LEVINE 701 MOCKINGBIRD LANE PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	VICE PRESIDENT LINDA R. LEVINE 5825 SW 94 PLACE MIAMI, FL 33173
TITLE NAME STREET ADDRESS CITY - ST - ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 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.

SIGNATURE:

07/07/97

Date: _____ Daytime Phone: _____

OR2E034 (9/96)

July 7, 1997

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find attached the 1997 Annual Report for Work Hard Play Hard, Inc. (WHPH) and a check for \$165. I realize the Report was filed late and additional filing fees are typically required; however, I respectfully request that the Division waive the additional fees for the reasons presented below.

I am the sole employee of WHPH. WHPH's office has always been located within my home--previously at my old residence (5450 SW 6th Street, Miami, FL 33134) and now at my new residence (701 Mockingbird Lane, Plantation, FL 33324). The change in residence occurred in November 1996. At such time I filed a change of address card with the U.S. Post Office so that my personal and business mail would be forwarded. Fortunately, most of the mail was forwarded; some mail was not. I believe the Annual Report form was in the latter category. To further complicate matters, my brother, David Levine, who lived with me at my old residence, also moved out, but to a different new residence than me. Some of my mail was somehow forwarded to him! This was the case with a letter relating to my professional license with the Dept. of Business and Professional Regulation. I have been working on that matter as well over the last two weeks. The whole mailing address ordeal is compounded by the following:

1. My fiance' was diagnosed with an "abnormal growth" in her breast in November 1996 which developed into full-blown breast cancer thereafter.
2. My fiance' and I planned our May 1997 wedding during March and April 1997.

(Documentation for all events is available if necessary.)

I realize the responsibility for following up with the Division regarding WHPH's Annual Report is ultimately my own; however, it seems reasonable that the Division could make an exception with regard to such filing. Please waive any additional filing fees above and beyond the \$165 I have enclosed. Work Hard Play Hard, Inc. is a "one person show" and that one person had to tend to some pretty serious personal matters.

I thank you in advance for your consideration.

Sincerely,


Daniel A. Levine
President, Work Hard Play Hard, Inc.

↑
① 165 FEE.
+ 8.75 CERTIFICATE
173.75