

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).

006236

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **L35587**

(9)

1. Corporation Name

PEGG REAL ESTATE INVESTMENTS, INC.

FILED

98 JUL 17 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

400 SUNNY ISLES BEACH BLVD.
P.O. BOX 600925
N. MIAMI BEACH FL 33160

Mailing Address

400 SUNNY ISLES BEACH BLVD.
P.O. BOX 600925
N. MIAMI BEACH FL 33160

2. Principal Place of Business

21 400 Sunny Isles Blvd

Suite, Apt. #, etc.

22 City & State

23 N. Miami Beach FL

24 Zip 33160

25 Country USA

2a. Mailing Address

26 400 Sunny Isles Blvd

Suite, Apt. #, etc.

27 City & State

28 N. Miami Beach FL

29 Zip 33160

30 Country USA

3. Date Incorporated or Qualified

12/08/1989

4. FEI Number

65-0157827

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

9. Name and Address of Current Registered Agent

PEGG, WILLIAM S II
400 SUNNY ISLES BLVD
ROOM 5
N MIAMI BCH FL 33160

10. Name and Address of New Registered Agent

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. 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

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME PEGG, WILLIAM S II
STREET ADDRESS 1590 SE 14TH ST
CITY-ST-ZIP FT LAUDERDALE FL

TITLE DST ☐ DELETE

NAME PEGG, DOLORES E
STREET ADDRESS 3547 DERBY LANE
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME **B. 7/20**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME **4 yrs papers 98AR**
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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

400002594494--9

-07/21/98--01096--007

****150.00--****150.00

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)(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:

WILLIAM S II PEGG

7/17/98

3059441982

CR2E034 (5/98)

**Pegg Real Estate
Investments, Inc**

400 Sunny Isles Blvd
N Miami Beach, FL 33160

July 7, 1998

Division Of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

There was a miscommunication between my accountant and me causing my annual report not to be filed on time. He thought that I had done it, and I thought that he had filed it. I do not know where the original notice is now. Upon receiving the second notice, I called the number on the bottom of the notice, and the very helpful lady that I spoke to suggested that I send in the second notice with a \$150.00 payment and a letter explaining why it is late. Please accept the \$150.00 enclosed for my annual filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read "W S Pegg II", written over a horizontal line.

William S Pegg II
President