FILED

Jul 06, 1999 8:00 am

Secretary of State

07-06-1999 90002 020 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

33 SOUTHEAST SEVENTH STREET

BOCA RATON FL 33432

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 33 SOUTHEAST SEVENTH STREET

BOCA RATON FL 33432

SIGNATURE:

SUITE L



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

ECKHOUSE, KULMAN AND ASSOCIATES, INC.

05/02/1990 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Not Applicable 26 65-0190314 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GLASSER, GENE K. 82 Street Address (P.O. Box Number is Not Acceptable) 2021 TYLER STREET HOLLYWOOD FL 33020 Zip Code 84 City 85 l 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE 1.2 NAME NAMÉ KULMAN, PEYTON 1.3 STREET ADDRESS STREET ADDRESS 33 S. E. 7TH ST., SUITE L **BOCA RATON FL** I.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE 2.2 NAME KULMAN, LINDA NAME 2.3 STREET ADDRESS 33 S. E. 7TH ST., SUITE L STREET ADDRESS **BOCA RATON FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition DELETE TITI F 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-Z\P 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F DELETE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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.

FINANCIAL CONSULTANTS

Eckhouse, Kulman and Associates, Inc.

33 S.E. 7th Street, Suite L Boca Raton, Florida 33432-6125 (561) 395-0771 Fax (561) 395-0772

June 30, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE: Profit Corporation Annual Report 1999
Document # L70078

Sirs:

Please be advised that we received the Second Notice for the 1999 Profit Corporation Annual Report Packet on June 30, 1999. We never received the first packet in the mail. The second packet arrived and we are being penalized \$400.00. We are requesting that the penalty be waived.

For the years 1991 – 1998, the following fees were paid months before the May due date in each year as follows:

1/29/91	Check #662	\$61.25
2/19/92	Check #1064	\$61.25
2/18/93	Check # 1455	\$200.00
1/13/94	Check # 1754	\$200.00
3/7/95	Check # 2156	\$200.00
2/13/96	Check # 2520	\$200.00
1/31/97	Check #2895	\$165.00
1/13/98_	Check #3254	\$150.00

We are enclosing a check for \$150.00 and respectfully request that the \$400.00 late fee be waived under the circumstances and in view of our previous payment history. Would you please advise your decision so that we may take the appropriate action, if necessary. Thank you for your consideration.

Yours truly,

eyton S. Kulman

President