

2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or
After October 8, 1997. If Dissolved, Minimum Amount
Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



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

FILING FEE
\$ 588.75

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L96000001082

CEPRO SOUTH, L.C.
377 MAIN STREET
WEST HAVEN CT 06516

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1a. Principal Place of Business Address

13 HAMPSHIRE LANE
BOYNTON BEACH FL

3. Date Organized or Qualified

3a. State of Formation

10/10/1996

FL

4. FEI Number

65-0713089

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$0.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

BLAKE, GARY S ESQ
1610 SOUTHERN BLVD.
W PALM BEACH FL 33406

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

GINSBERG, PATRICIA

377 MAIN STREET

WEST HAVEN CT

700002313787--3
-10/07/97--01041--007
****203.75 ****203.75

dcc

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Patricia Ginsberg

GINSBERG & PALUMBO, P.C.

*Attorneys and Counselors At Law
377 Main Street
West Haven, Connecticut 06516-4311*

*Gary R. Ginsberg
Ronald L. Palumbo
Scott C. DeLaura
Emily Sigler*

*(203) 931-0598
FAX (203) 931-0688*

September 22, 1997

Florida Department of State
Cathy A. Mitchell
Corporate Specialist
P.O. Box 6327
Tallahassee, Florida 32314

RE: Limited Liability Company Annual Report 1997
497A00044343

In August of 1997 we received a "2nd Notice" requesting a check for our 1997 Limited Liability Co. Annual report.

We sent out a check in the amount of \$203.75 (\$100.00 for the Annual Report and \$103.75 for the Corporation Supplemental fee). We did not pay and do not understand the Late Fee assessed as this notice was the only notice received from your office.

We kindly request that you waive this late fee as we never received a first Notice and were thus unaware of the amount owed.

Should you required further information on this matter, please do not hesitate to contact me at (203)931-0598.

Sincerely,


Maryline M. Tillard
Accounting Manager

Enclosure