

2nd and ~~File~~ on or before Sept. 30, 1998 or Limited Liability Company will be
FINAL NOTICE: ~~File~~ dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 29 AM 9:01

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
\$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000001225

JUSTBEIT, L.L.C.
1980 N.E. 7TH STREET, #103
DEERFIELD BEACH FL 33441

1a. Principal Place of Business Address

1980 N.E. 7TH STREET, #103
DEERFIELD BEACH FL 33441

2. Principal Place of Business

3008-C S. Ocean Blvd
Suite, Apt. #, etc.

2a. Mailing Address

3008-C S. Ocean Blvd
Suite, Apt. #, etc.

3. Date Organized or Qualified

11/04/1997

3a. State of Formation

FL

City & State

Highland Beach, FL

City & State

Highland Beach, FL

Zip

33487

Country

USA

Zip

33487

Country

USA

4. FEI Number

65-0792864

☐ Applied For
☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

RUBIN, FRANK
1980 N.E. 7TH STREET, #103
DEERFIELD BEACH FL 33441

Name

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

3008-C S. Ocean Blvd.

Suite, Apt. #, etc.

City

Highland Beach FL

Zip Code

33487

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

[Signature]

DATE

7/27/98

(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

RUBIN
~~OWNER~~, SUSAN

3008-C

3541 SOUTH OCEAN BLVD.,

HIGHLAND BEACH FL

000002603360--5
-07/30/98--01089--002
****188.75 ****188.75

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:

[Signature]

7/27/98

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

Frank Rubin
3008-C South Ocean Blvd.
Highland Beach, FL 33487
Phone: 561-265-4669
Fax: 561-265-0416

July 27, 1998

Florida Department of State

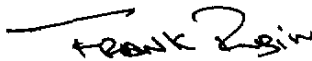
Subject: LLC Annual Report

Dear Sandra B. Mortham,

This company was set up by our lawyer late last year and subsequent to then we have moved and never received any notification until this week. (it was forwarded from our previous address.)

Susan Bowker is now my wife and after speaking to your office, I am enclosing a check for \$188.75 which I hope that you will find acceptable.

Sincerely,



Frank Rubin