

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUN 30 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L97481

1. Corporation Name

3800 Plaza Street Corporation

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

9/4/90

3a. Date of Last Report

4. FEI Number

65-0234941

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert V. Simmons

81. Name

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

83. Suite, Apt. #, etc.

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

6/27/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President/Director  
Herb Smith  
2665 So. Bayshore Dr. Ste 201  
Miami FL 33133

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Robert V. Simmons  
Secretary/Director  
2665 So. Bayshore Dr.  
Miami FL 33133

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

☐ Change ☒ Addition

200002230642-5  
-07/03/97-01127-022  
\*\*\*\*550.00 \*\*\*\*165.00

☐ Change ☐ Addition

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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

6/27/97 305 852487

(2)

The Law Office of  
**ROBERT V. FITZSIMMONS, P.A.**

The Grand Bay Office Plaza  
2665 South Bayshore Drive, Suite 201  
Coconut Grove, Florida 33133  
Telephone (305) 856-4181  
Telecopier (305) 859-9989  
e-mail: rvlpa@aol.com

June 27, 1997

**Via Federal Express AWB 4865538952**

Secretary of State Corporate Division  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Corporate Returns

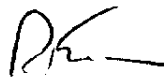
Dear Sir or Madam:

Please find enclosed the hand written annual reports for the following corporations:

1. Robert V. Fitzsimmons, P.A.
2. Franzo Enterprises, Inc.
3. 3800 Plaza Street Corporation
4. Treasury Park Plaza Fitness Center Corporation

Please also find enclosed my check in the amount of \$165.00. Please note that we did not receive the annual report forms, as you can see my office moved as is reflected on all four of these forms. Thank you.

Very truly yours,



Robert V. Fitzsimmons