

DELINQUENT AFTER JULY 1ST.

CORPORATION  
ANNUAL REPORT

97-98 AR

FILED

98 JUL -6 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: DOCUMENT #M09431 (1)

BERLETTI, INC.  
2702 NE 20TH ST. P.O. Box 8876  
FORT LAUDERDALE FL 33310

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No. 8876

23 City and State FT LAUD FL

24 Zip Code 33310

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3. Date Incorporated or Qualified To Do Business in Florida 12/28/1984

5a. Date of Last Report 06/25/1991

4. FEI Number 46-8669022

FEI Number Applied For

FEI Number Not Applicable

6. \$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| 1     | 2                               | 3                                                                                | 4                                                                                     |
|-------|---------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Title | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State                                                                        |
| 1     | P/S/T LEITMAN, B. DOMINIQUE     | 2732 NE 20TH ST.                                                                 | FT. LAUDERDALE, FL                                                                    |
| 2     | P/S/T LEITMAN S. IRWIN          | 3841 ENVIRON BLVD APT 136<br>LAUDERDALE FLA 33319                                |                                                                                       |
| 3     |                                 | * ALL MAIL TO<br>P.O. Box 8876<br>FT LAUD FLA 33310                              | 100002587491--7<br>-07/14/98--01009--005<br>****315.00 ****315.00<br>FT LAUDERDALE FL |
| 4     |                                 |                                                                                  |                                                                                       |
| 5     |                                 |                                                                                  |                                                                                       |
| 6     |                                 |                                                                                  |                                                                                       |

REINSTATEMENT

REGISTERED AGENT INFORMATION

8. Name and Address of Now Registered Agent

|    |                                               |                           |
|----|-----------------------------------------------|---------------------------|
| 81 | Name                                          | I. S. LEITMAN             |
| 82 | Street Address 1 (Do NOT Use P.O. Box Number) | 3841 ENVIRON BLVD APT 136 |
| 83 | Street Address 2 (Do NOT Use P.O. Box Number) |                           |
| 84 | City                                          | LAUDERDALE                |
| 85 | Zip Code                                      | FL. 33319                 |

7. Name and Address of Current Registered Agent

KASKY, ROBERT A.  
202 TYLER ST.  
HOLLYWOOD, FL 33020

I. S. LEITMAN  
P.O. Box 8876  
FT LAUD FL 33310

PLEASE SEND ALL MAIL TO THIS ADDRESS

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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]*  
(Registered Agent Accepting Appointment)

DATE July 1 1998

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

11. I 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. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 6 or an attachment with an address.

SIGNATURE *[Signature]*  
Typed Name of Signing Officer or Director  
IRWIN S. LEITMAN  
B. DOMINIQUE LEITMAN

Title IRWIN S. LEITMAN  
PRES

Telephone Number Daytime  
(305) 563-0605  
954 485 1834

DATE July 1 1998

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

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## **Berletti Inc.**

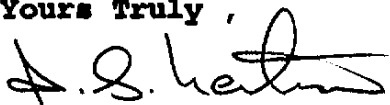
July 1, 1998

Florida Dept. Of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee ,Florida 32399

Reference my discussion with Shawn:

We never received our Annual Report and I wish to have our Corporation reinstated .I am enclosing a check in the amount of \$315.00 ..Which will cover \$165.00 for 1997 and \$150.00 for 1998 .Thank you .

Yours Truly ,



I.S.Leitman Pres.