

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **M80064** (2)
1. Corporation Name
CHECK-OUT CORP.

Principal Place of Business

Mailing Address

**3758 PRAIRIE AVE.
MIAMI BEACH FL 33140**

**4014 CHASE AVE.
STE. 214
MIAMI BEACH FL 33140
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

05/10/1988

01/23/1996

4. FEI Number

Applied For

65-0108469

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

**GENET, EVELYN
3758 PRAIRIE AVENUE
MIAMI BEACH FL 33140**

81. Name

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

83.

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PST** ☐ DELETE
NAME **GENET, EVELYN**
STREET ADDRESS **3758 PRAIRIE AVE.**
CITY-ST-ZIP **MIAMI BEACH FL**

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

200002245562--B
-07/23/97--01113--005
******165.00 ****165.00**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

APPROVED
AND
FILED

97 JUL 17 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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pg. 2082

E. M. B. Genet
4014 Chase Avenue, Suite 214
Miami Beach, FL 33140
Tel/Fax (305) 531-1332

July 15, 1997

Department of State
Division of Corporations
Annual Report Department
P.O. Box 6327
Tallahassee, FL 32314

Re: CHECK-OUT CORP
FEI # 65-0108469

Gentlemen,

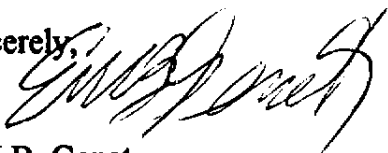
I did not receive my annual report packet in January 1997, when I was told that it went out, I called the Department of State and was informed to write to you and explain that I received the 2ND NOTICE but not the first, and to send you a check of \$165 which is enclosed.

Also, please remove 3758 Prairie Avenue, Mia.Bch. FL 33140 from the address. It is changed to:

4014 Chase Avenue
Suite 214
Miami Beach, FL 33140

Thank you for your attention and cooperation in regards to this matter.

Sincerely,



E.M.B. Genet

P.S.

Re: 4111 Holiday Corp
FEI # 65-0058112
The address is incorrect.
Please change to:
2945 Flamingo Drive
Miami Beach, FL 33140