

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1.042

DOCUMENT # P02000002188

1. Entity Name

RED WHALE CORPORATION



FILED

04 AUG -5 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

200 SE 15TH RD  
9K  
MIAMI FL 33129  
PO BOX 310183  
Miami, FL  
33231

Mailing Address

200 SE 15TH RD  
9K  
MIAMI FL 33129

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

30-0022387

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required



MOORE

CR2E034 (11/03)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAMEL, JONATHAN A  
200 SE 15TH RD  
9K  
MIAMI FL 33129

200 SE 15th Rd Suite 9K  
~~PO BOX 310183~~  
~~Miami, FL 33231~~  
Miami, FL 33129

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution: ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
HAMEL, JONATHAN A  
200 SE 15TH RD  
MIAMI FL 33129 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
HAMEL, LAURA B  
2201 BRICKELL AVENUE #65  
MIAMI FL 33129 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
500039953185  
08/06/04--01065--001 \*\*150.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Change ☐ Addition

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STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Jonathan A. Hamel* 6-10-04

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June 16, 2004

Florida Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

Please find enclosed our Annual Report for 2004 along with a copy of our 1120.

We just last week received the blank form in the mail and I called your office because I realized it was going to be late. I was told to send a letter explaining the extenuating circumstances.

Our business mailing address is a PO box (see the annual report – I have made the appropriate changes). I thought that everything from the state of Florida was already coming to this new address, as it changed a year ago, but unfortunately not. We have had all kinds of problems getting mail at the old address and so try to have everything sent to the PO box.

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I am also enclosing a check for \$150.00 for the annual fee and am asking that the penalty of an additional \$400 be waived. In the future, all mailing sent to the PO box will be received and processed immediately.

Sincerely,

*Laura Hamel*

Laura Hamel

Red Whale Corporation