

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.)

10f2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -5 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P92000003246 (5)

1. Corporation Name

STRAUSS, SCHOMBER & WILLIAMS, P.A.

Principal Place of Business

3225 AVIATION AVENUE
SUITE 600
MIAMI FL 33133

Mailing Address

3225 AVIATION AVENUE
SUITE 600
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0368768

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

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MADORSKY, MARSHA G., ESQ.
2685 SOUTH BAYSHORE DRIVE
SUITE 603
MIAMI FL 33133

10. Name and Address of New Registered Agent

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

TITLE PD
NAME STRAUSS, RONALD I
STREET ADDRESS 3225 AVIATION AVENUE, SUITE 600
CITY-ST-ZIP MIAMI FL 33133

TITLE TD
NAME SCHOMBER, SCOTT R
STREET ADDRESS 3225 AVIATION AVENUE, SUITE 600
CITY-ST-ZIP MIAMI FL 33133

TITLE SD
NAME WILLIAMS, CHARMAIN
STREET ADDRESS 3225 AVIATION AVENUE, SUITE 600
CITY-ST-ZIP MIAMI FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 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

100002262011--5
-08/08/97--01103--012
****165.00 ****165.00

8-7-97
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.

SCOTT R. SCHOMBER
600 3225 Avn

CR2E034 (4/97)

2012

Strauss, Schomber & Williams, P.A.

ATTORNEYS AT LAW

FED. ID # 65-0368768

July 18, 1997

Division of Corporations
Attn: Annual Report
P.O. Box 6327
Tallahassee, Florida 32314

3225 AVIATION AVENUE
SUITE 600 BAYVIEW PLAZA
MIAMI (COCONUT GROVE), FL
33133-4787
TELEPHONE (305) 285-4100
FAX (305) 285-5548

**Re: Strauss, Schomber & Williams, P.A.
1997 Profit Corporation Annual Report Filing Fee
Document #P92000003246 (5)**

To Whom it May Concern:

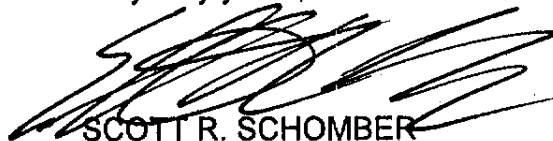
With regard to the above-referenced corporation, we have recently received a "Second Notice" pertaining to the filing of the 1997 Profit Corporation Annual Report and filing fee. This notice was received on July 14th, 1997 and was the only notice that was forwarded to the corporate address. It is interesting to note, that the mailing address for the above-referenced corporation is also the mailing address for another corporation which likewise did not receive its "First Notice".

Accordingly, it is believed that due to some mailing error or some other administrative oversight, the first notice pertaining to the 1997 Profit Corporation Annual Report and filing fee were not delivered to this address.

Pursuant to the instructions of your office, we are enclosing herewith a check in the amount of \$165.00 representing payment for the 1997 Annual Report filing fee. We respectfully request that all late fees be waived. In that we were advised by your office to proceed in this fashion, if we do not hear from you with regard to the foregoing, we will assume that we have complied with our requirements to file the 1997 Annual Report and filing fee. Likewise, please forward a receipt (print-out) verifying filing status for this year.

In the event you have any further questions or concerns, do not hesitate to contact me at this office.

Very truly yours,



SCOTT R. SCHOMBER

SRS/rlg
Enclosure (as stated)