

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000013039 (2)

1. Corporation Name
SHARP PENCILS, INC.

Principal Place of Business
2719 S.W. 22ND AVE.
COCONUT GROVE FL 33133-3158
US

Mailing Address
2719 S.W. 22ND AVE.
COCONUT GROVE FL 33133-3158
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/17/1992

4. FEI Number
65-0375888
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 3134 CORAL WAY
Suite B
22 City & State
MIAMI, FL
23 Zip
33145
24 Country
USA
25
26 3134 CORAL WAY
Suite B
27 City & State
MIAMI, FL
28 Zip
33145
29 Country
USA
30

9. Name and Address of Current Registered Agent

VALDIVIA, GEORGE
2719 SW 22ND AVE.
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

George Valdivia

George VALDIVIA

4/14/98

Signature typed or printed name of registered agent available if applicable

(NOT a Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE
NAME PT
STREET ADDRESS VALDIVIA, GEORGE
CITY-ST-ZIP 2719 S.W. 22ND AVE.
COCONUT GROVE FL

TITLE
NAME VPS
STREET ADDRESS SCHWARTZ, ILYSE B.
CITY-ST-ZIP 2719 SW 22ND AVENUE
COCONUT GROVE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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; 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 in an attachment with an address.

SIGNATURE:

George Valdivia - V.P.

4/14/98 1351444-9082

CR2E034 (10/97)