

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.)

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 15 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P92000013675 (3)

1. Corporation Name

MICHAELS MARKETING INC.

Principal Place of Business

846 AZALEA DRIVE
ROYAL PALM BEACH FL 33411

Mailing Address

846 AZALEA DRIVE
ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1992

3a. Date of Last Report

08/01/1996

4. FEI Number

65-0376966

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

21 846 AZALEA DR

Suite, Apt. #, etc.

22

City & State

23 ROYAL PALM BCH FL

24 33411

25 Palm Bch

2a. Mailing Address

26 846 AZALEA DR

Suite, Apt. #, etc.

27

City & State

28 ROYAL PALM BCH FL

29 33411

30 Palm Bch

9. Name and Address of Current Registered Agent

MICHAELS, ELAINE
846 AZALEA DRIVE
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

000002272190--6

-08/20/97-01054-023

*****165.00 *****165.00

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P MICHAELS, ELAINE
846 AZALEA DRIVE
ROYAL PALM BEACH FL 33411

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MICHAEL, CLEMENTE J.
846 AZALEA DR.
ROYAL PALM BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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

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.

CR2E034 (4/97)

Aug 11, 1997 20f2

Florida Department of State

Division Of Corporation

P.O.Box 6327

Tallahassee, FL 32314

Dear Sir,

After many attempts to contact some one at your office I finally was able to get through to a very nice gentleman named "Doug". My question was "How could my Corporation Fee have doubled from last year?" He informed me that it had because I did not pay my first bill and that this was as it was clearly stamped, 2nd notice.

My problem is that I never received my first notice..When would it have been sent out ?

I surely could not have overlooked such an important document.

I am enclosing a check for \$165.00 as per the advice of your agent and a plea to not assess me the penalty.

This is not a large Corporation as you could see by my tax records I have yet to show a profit and I just put my life savings into the business to try to build a little nutrition business to supplement my Social Security income as I am over 65.

A fee of this size would be such a hardship that I do not even know if I could make it and still be able to try and build this little business.

I appreciate any help that you can give me on this matter.

I do not know how to prove to you that I never received the first notice and that I would not have failed to pay it if I had. I pray that you will take my word for it.

Thank you for your help.

Sincerely,



Elaine Michaels

Michaels Marketing Inc