

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

FILED

97 AUG -6 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P93000003847 (9)

1. Corporation Name

FLAGMART ELECTRONICS, INC.

Principal Place of Business

89 EAST FLAGLER
MIAMI FL 33131
US

Mailing Address

69 EAST 69TH FLAGLER STREET
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

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

33008-04230

FLA

3. Date Incorporated or Qualified

01/11/1993

3a. Date of Last Report

02/12/1996

4. FEI Number

65-0387598

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

GOTTlieb, BRUCE M
125 NORTH 46TH AVE.
HOLLYWOOD FL 33021

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 D ☐ DELETE

NAME MEAIR, HERZEL
STREET ADDRESS 69 EAST 69TH FLAGLER ST.
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE *HERZEL MEAIR* REQUIRED

7/31/97 60573770953

CR2E034 (4/97)

2082

LEWIS A. DESARITZ, PA
7770 WEST OAKLAND PARK BLVD., SUITE 320
SUNRISE, FL. 33351
(954) 742-6677
FAX: (954) 742-0476

July 29, 1997

Attn: Annual Reports
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: 1997 Annual Report for Flagmart Electronics, Inc. #65-0387598

Dear Sir or Madam;

I am writing this letter to request abatement of the penalties with respect to the late filing of my client's annual report. My client never received the original annual report.

There has a problem with the mail recently and my client doesn't always get all deliveries. Please note the new mailing address.

My client has been in business since 1993 and has never been late before. Again, I respectfully request that you abate the penalty and accept the \$165.00 check enclosed.

Thank you for your consideration in this matter.

Very truly yours,


Lewis A. Desaritz, P.A.