FILED

Aug 19, 1999 8:00 am Secretary of State

08-19-1999 90001 031 \*\*\*550.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/23/1993 4. FEI Number

65-0431029

5. Certificate of Status Desired

## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

US

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P.O. BOX 610337 N. MIAMI FL 33261

2a. Mailing Address

Suite, Apt. #, etc.

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business P.O. BOX 610337

2. Principal Place of Business

Suite, Apt. #, etc.

N. MIAMI FL 33261

US

21

22



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** P93000021563

HARRIET DASH & COMPANY, INC.

City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property. 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SILBERGLGIT, DAVID C Street Address (P.O. Box Number is Not Acceptable) 18267 NE 4TH CT N. MIAMI BEACH FL 33162 83 Zip Code 84 City 85 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITL€ Addition Change TITLE DP DELETE 1.2 NAME NAME DASH, HARRIET 12355 N.E. 13TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition \_ DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change \_\_\_ Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

in Block 12 or Block 13 if changed, or on an attachment with an address.

\_\_\_ Change \_\_\_\_

\_\_ Change

Addition

Addition