

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Aug 31 1998 8:00am  
Secretary of State

DOCUMENT # P93000030115 (8)

1. Corporation Name

PYRAMID GROUP OF NAPLES, INC.



Principal Place of Business

5811 PELICAN BAY BLVD.  
SUITE 208  
NAPLES FL 33963

Mailing Address

275 N. FRANKLIN TURNPIKE  
RAMSEY NJ 07446-2812

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1993

4. FEI Number

65-0406097

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

LAWSON, LINDA A ESQ.  
866 99TH AVE., NORTH  
NAPLES FL 33963

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

August 20, 98

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
COLEMAN, STEPHEN  
5311 PELICAN BAY BLVD.  
NAPLES FL 33963

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000002631500  
-09/02/98--01066--027  
\*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 19.07(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 (5/98)

2

# SAX MACY FROMM & CO., PC

CERTIFIED PUBLIC ACCOUNTANTS  
AND CONSULTANTS

MORRIS M. MACY, CPA  
EGON FROMM, CPA  
RALPH S. HEIMAN, CPA  
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HILLARD KAUFER, CPA  
KATHLEEN M. ALEXANDER, CPA  
LOUIS KOPF, CPA



August 19, 1998

Division of Corporations  
Annual Report Department  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Pyramid Group of Naples, Inc.  
Florida I.D. No. 650406097**

Dear Sir or Madam:

We are the accountants for the above-referenced taxpayer. Our client recently received the 1998 Profit Corporation Annual Report Packet 2<sup>nd</sup> Notice showing a filing fee of \$550. This is comprised of an original fee of \$150 and a \$400 penalty.

Please be advised that the taxpayer never received the first 1998 Profit Corporation Annual Packet. The company is a construction company which operates out of temporary facilities. They have been experiencing problems with the mail and that is probably why they did not receive the first notice.

Enclosed please find a completed Annual Report and taxpayer's check in the amount of \$150. We respectfully request that you abate the \$400 penalty related to the late filing of this form. Your kind consideration in this matter will be very appreciated.

Please acknowledge receipt of this letter by indicating the date received on the enclosed "COPY" and returning it in the enclosed envelope.

Very truly yours,

SAX MACY FROMM & CO., PC

  
Jacqueline B. Riker

JBR:bb  
Enclosures

cc: Eric Magenheimer  
Pyramid Construction Group, LLC

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