

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 16 1998 8:00am
Secretary of State

DOCUMENT # **P93000037432 (0)**

1. Corporation Name
HEAVY DUTY GOODS INC.



Principal Place of Business

**420 LINCOLN RD
SUITE 331
MIAMI BEACH FL 33139**

Mailing Address

**420 LINCOLN RD
SUITE 331
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1993

4. FEI Number

65-0412808

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

**630 - G LINCOLN RD.
SUITE, Apt. #, etc.**

**9041 GROUPE AVE
City & State**

SURFSIDE FL.

Zip Country

33154 USA

2a. Mailing Address

**630 - G LINCOLN RD
Suite, Apt. #, etc.**

City & State

Miami Beach FL.

Zip Country

33139 USA

9. Name and Address of Current Registered Agent

**COHEN, STEVEN
800 WEST AVE.
STE 734
MIAMI BEACH FL 33139**

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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P COHEN, STEVEN**
STREET ADDRESS **1445 16TH STREET, #10**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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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 ☐ 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

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

SIGNATURE

STEVEN COHEN PRES. 7/9/98 3:56 PM

CR2E034 (5/98)



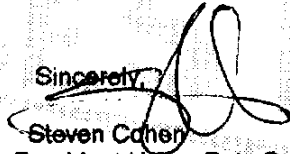
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FLORIDA
32314

7/9/98

To Whom It May Concern,

After leaving the address of 420 Lincoln Rd. Miami Beach I encountered difficulty in obtaining much of my mail. Unfortunately my corporation renewal was either lost or destroyed. After notifying the DIVISION OF CORPORATIONS of my new address change, I was not sent the first notice report packet but rather the second with a penalty for late payment. Since I did not receive the first packet forms I am sending the second packet form with a payment of \$150.00. This was recommended to me after my recent telephone conversation with the DIVISION office. I hope this is acceptable and meets with your approval. Thank you for your time regarding this matter. If there are any problems please contact me.

Sincerely,


Steven Cohen
President Heavy Duty Goods Inc.

NEW ADDRESS: 630-G LINCOLN RD. MIAMI BEACH FLORIDA 33139 PH.305 672-0110

NEW ADDRESS ↑

SHOWROOM: 420 Lincoln Road Suite 331 Miami Beach Florida U.S.A. 33139 • Tel / Fax: (305) 672-0110