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).

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DOCUMENT # P93000037432 (0)

1. Corporation Name
HEAVY DUTY GOODS INC.

Principal Place of Business	Mailing Address
420 LINCOLN RD SUITE 331 MIAMI BEACH FL 33139	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

2. Principal Place of Business	2a. Mailing Address
21 630-G Lincoln Rd.	26 630-G Lincoln Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 9041 Fronde Ave	27
City & State	City & State
23 Surfside FL.	28 Miami Beach FL.
Zip / Country	Zip / Country
24 33154 25 USA	29 33139 30 USA

9. Name and Address of Current Registered Agent

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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	COHEN, STEVEN		1.2 NAME	
STREET ADDRESS	1445 16TH STREET, #10		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL		1.4 CITY-ST-ZIP	
TITLE		☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	900002590589
STREET ADDRESS			6.3 STREET ADDRESS	-07/16/98--01048--012
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***150.00

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

CR2E034 (5/98)

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

7/9/98

To Whom It May Concern,

After leaving the adress of 420 Lincoln Rd. Miami Beach I encountred difficulty in obtaining much of my mail. Unfortunatly my corporation renewal was either lost or destroyed. After notifying the DIVISION OF CORPORATIONS of my new adress change, I was not sent the first notice report packet but rather the second with a penalty for late payment.Since I did not recieve 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 ADRESS: 630-G LINCOLN RD. MIAMI BEACH FLORIDA 33139 PH.305 672-0110

NEW ADRESS ↑

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