

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).

FILED
Jul 07, 1999 8:00 am
Secretary of State

07-07-1999 90004 046 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000037432**

1. Corporation Name

HEAVY DUTY GOODS INC.



Principal Place of Business

**9041 FROUPE AVENUE
SURFSIDE FL 33154
US**

Mailing Address

**630-G LINCOLN ROAD
MIAMI BEACH FL 33139
US**

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 the current year
Intangible Personal Property.

☐

Yes ☐ No

2. Principal Place of Business

21 **1101 88th St**

Suite, Apt. #, etc.

2a. Mailing Address

26 **4 Base**

Suite, Apt. #, etc.

23 City & State

Surfside Florida

27 City & State

MIAMI BEACH FL

24 Zip

33154

Country

USA

29 Zip

33139

Country

USA

9. Name and Address of Current Registered Agent

COHEN, STEVEN

800 WEST AVE.

STE 734

MIAMI BEACH FL 33139

**1101 88th St Surfside
FL 33154
03019 Lincoln Rd
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

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 **P** ☐ DELETE

NAME **COHEN, STEVEN**

STREET ADDRESS **1445 16TH STREET, #10**

CITY-ST-ZIP **MIAMI BEACH FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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:

SIGNATURE REQUIRED

7/2/1999 305677 0710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)



P93000037432
582225-90004-46

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

7/2/99

To Whom It May Concern,

Since changing my corporations address , I continue to have difficulty receiving some of my mail. Once again, my first corporation renewal packet did not arrive , however my 2nd notice renewal arrived today with penalty. This is distressing to me for this is some of my most important mail that I receive. I contacted the Division of Corporations and was instructed to send the renewal I had along with my \$150.00 payment and a letter explaining my situation. I hope this meets with your approval. Since the Division now has my correct address, I am at a loss to speculate what happend exactly , but with mail anything is possible. Thank you for your time regarding this matter and I hope it will resolve itself . Please contact me if you have any further questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Steven Cohen", is written over a horizontal line. The signature is stylized with a large, looping "S".

Steven Cohen
Heavy Duty Goods

*** New Address: 630-G Lincoln Rd. Miami Beach, Fl. 33139 (305)672-0110
FAX (305)672-9921