

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

DOCUMENT # **P93000042550 (2)**

1. Corporation Name

**ORCHARD HOLDINGS, INC.**

Principal Place of Business

**C/O KAUFMAN, ROSSIN & CO., PA  
2000 GLADES ROAD, STE. 324  
BOCA RATON FL 33431  
US**

Mailing Address

**C/O KAUFMAN, ROSSIN & CO., P.A.  
2000 GLADES RD., STE. 324  
BOCA RATON FL 33431  
US**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

**KAUFMAN, ROSSIN & CO. P  
2000 GLADES RD., STE. 324  
SUITE 1200  
BOCA RATON FL 33431**

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, type or printed name of registered agent and if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

12.1	TITLE	<b>PSTD</b>	[ ] DELETE
12.2	NAME	<b>KEYNEJAD, JAMSHID</b>	
12.3	STREET ADDRESS	<b>KH SALIMI KH SHARIFIMANESH #3</b>	
12.4	CITY-STATE-ZIP	<b>TEHRAN, IRAN</b>	
12.5	TITLE	[ ] DELETE	
12.6	NAME	[ ] DELETE	
12.7	STREET ADDRESS	[ ] DELETE	
12.8	CITY-STATE-ZIP	[ ] DELETE	
12.9	TITLE	[ ] DELETE	
12.10	NAME	[ ] DELETE	
12.11	STREET ADDRESS	[ ] DELETE	
12.12	CITY-STATE-ZIP	[ ] DELETE	
12.13	TITLE	[ ] DELETE	
12.14	NAME	[ ] DELETE	
12.15	STREET ADDRESS	[ ] DELETE	
12.16	CITY-STATE-ZIP	[ ] DELETE	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	[ ] Change [ ] Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY-STATE-ZIP	
13.5	TITLE	
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY-STATE-ZIP	
13.9	TITLE	
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY-STATE-ZIP	
13.13	TITLE	
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY-STATE-ZIP	

**5000002615455**  
**-08/13/98-01092-013**  
**\*\*\*150.00 \*\*\*150.00**

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

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:

7-8-98

FILED

98 AUG 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/15/1993**

4. FEI Number

**65-0420159**

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

Trust Fund Contribution

[ ]

Personal Property Tax due June 30

☒ Yes [ ] No

10. Name and Address of New Registered Agent

CR2E034 (5/98)



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CERTIFIED PUBLIC ACCOUNTANTS

2000 GLADES ROAD-SUITE 324  
BOCA RATON, FLORIDA 33431

July 8, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Orchard Holdings, Inc.  
EIN: 65-0420159  
1998 Annual Report

To Whom It May Concern:

We are the accountants for the above referenced client. Orchard Holdings, Inc. received a 2<sup>nd</sup> notice with regard to the filing of the 1998 Annual Report. Please be advised that Orchard Holdings, Inc. timely filed this report before May 1, 1998. We advised the client to send us a copy of the original report as he had filed it himself. He cannot find a copy but looked up the check that was sent in April 1998. He further checked his records to find out the check is still outstanding.

We respectfully request abatement of all penalties and assure you that our office will be handling future filings so this will not happen again. We are thereby enclosing a new check for \$150.00 and said form signed and dated.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

KAUFMAN, ROSSIN & CO.

A handwritten signature in black ink, appearing to read "H. W. Schade".

Henry W. Schade

Enclosure

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