

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Jul 21, 1999 8:00 am  
Secretary of State

07-21-1999 90016 027 \*\*\*150.00

DOCUMENT # P93000061347

1. Corporation Name

SUFRIL HOLDING COMPANY, INC.

Principal Place of Business

Mailing Address

701 US HWY ONE  
STE 402  
N PALM BEACH FL 33408

C/O RICHARDS, WITT, AND CHARLES  
100 RING RD WEST, SUITE 108  
GARDEN CITY NY 11530  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1993

4. FEI Number

65-0441811

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 Tax.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, LAWRENCE W  
701 US HWY ONE  
STE 402  
N PALM BEACH FL 33408

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ROSATTI, JOHN	
STREET ADDRESS	701 US HWY ONE #402	
CITY-ST-ZIP	N PALM BEACH FL 33408	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SINGER, PAUL	
STREET ADDRESS	701 US HWY ONE #402	
CITY-ST-ZIP	N PALM BEACH FL-33408	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/27/99

Date

Daytime Phone #

CR2E034 (11/98)

**RICHARDS, WITT & CHARLES, LLP**

**CERTIFIED PUBLIC ACCOUNTANTS**

100 RING ROAD WEST  
GARDEN CITY, NEW YORK 11530  
(516) 741-0515 FAX (516) 741-0586

P93000061347  
593171-90016-27

ALAN Z. RICHARDS  
ROBERT S. WITT  
PAUL L. CHARLES

July 27, 1999

Division of Corporations  
Annual Reports Filings  
PO Box 1500  
Tallahassee, Florida 32302-1500

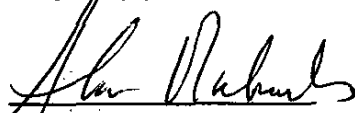
**Re: Sufril Holding Company, Inc.**  
**FEI # 65-0441811**  
**Document # P93000061347**

To Whom It May Concern:

We are the accountants for the above referenced taxpayer. Enclosed please find the 1999 Annual Report for Sufril Holding Company, Inc. along with a check for \$150.00. While we realize it is past the May 1<sup>st</sup> due date, we did not receive the Report until just last week even though our office is listed as the mailing address. Since we have filed the previous years' reports on time, we respectfully request you waive the \$400.00 late filing fee.

Thank you very much for your consideration in this matter.

Very truly yours,

  
Alan Richards

AR/pr  
enc.