

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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P93000082881**

1. Corporation Name
179 CORPORATION

Principal Place of Business

**735 COLORADO AVENUE
SUITE 6
STUART FL 34994**

Mailing Address

**735 COLORADO AVENUE
SUITE 6
STUART FL 34994**

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90008 023 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1993

4. FEI Number

65-0453447

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

21 218 Royal Palm Way

Suite, Apt. #, etc.

22

23 Palm Beach, FL

24 33480 25 USA

2a. Mailing Address

26 P.O. Box 2771

Suite, Apt. #, etc.

27

28 Palm Beach, FL

29 33480 30 USA

9. Name and Address of Current Registered Agent

**HAISFIELD, MARC
735 COLORADO AVENUE
SUITE 6
STUART FL 34994**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

218 Royal Palm Way

83

84 City Palm Beach

FL

85 Zip Code 33480

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 **PVST** ☐ DELETE

NAME **HAISFIELD, MARC**
STREET ADDRESS **735 COLORADO AVENUE #6**
CITY-ST-ZIP **STUART FL**

TITLE **D** ☐ DELETE

NAME **HAISFIELD, MICHAEL**
STREET ADDRESS **735 COLORADO AVE., STE. 6**
CITY-ST-ZIP **STUART FL**

TITLE **D** ☐ DELETE

NAME **HAISFIELD, TRACY**
STREET ADDRESS **735 COLORADO AVE., STE. 6**
CITY-ST-ZIP **STUART FL**

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS **218 Royal Palm Way**
1.4 CITY-ST-ZIP **Palm Beach, FL 33480**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **218 Royal Palm Way**
2.4 CITY-ST-ZIP **Palm Beach, FL 33480**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS **218 Royal Palm Way**
3.4 CITY-ST-ZIP **Palm Beach, FL 33480**

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:

STUART MARC HAISFIELD, President

7/28/99

561-655-2829

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0110194