

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

97 JUL 29 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000008944 (8)

1. Corporation Name

PIERCE H. MULLALLY, ESQ., P.A.

Principal Place of Business

Mailing Address

8410 N.W. 53RD TERRACE  
SUITE 111  
MIAMI FL 33136

8410 N.W. 53RD TERRACE  
SUITE 111  
MIAMI FL 33136

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 8410 N.W. 53rd Terr.	26 8410 N.W. 53rd Terr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Ste 111	27 Ste 111
City & State	City & State
23 Miami Florida	28 Miami Florida
Zip	Zip
24 33166	29 33166
Country	Country
25 Dade	30 Dade

3. Date Incorporated or Qualified	3a. Date of Last Report
01/24/1994	04/30/1996
4. FEI Number	Applied For
65-0478809	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MULLALLY, PIERCE H 5220 N BISCAYNE BLVD. MIAMI FL 33137-3222		81 Name Pierce H. Mullally	
		82 Street Address (P.O. Box Number is Not Acceptable) 8410 N.W. 53rd Terrace, Ste 111	
		83	
		84 City Miami	
		FL 85 Zip Code 33166	

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	1.1 TITLE	PD
NAME	MULLALLY, PIERCE H	12 NAME	Pierce H. Mullally
STREET ADDRESS	5599 BISCAYNE BOULEVARD	13 STREET ADDRESS	8410 N.W. 53rd Terrace #111
CITY-ST-ZIP	MIAMI FL 33137	14 CITY-ST-ZIP	Miami, Florida 33166
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 in an attachment with an address.

CP2E034 (4/97)

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**PIERCE H. MULLALLY, ESQ., P.A.**

Attorney At Law

8410 N.W. 53<sup>rd</sup> Terrace • Suite 111  
Miami, Florida 33166  
(305) 477-3340  
Fax (305) 477-3354

July 21, 1997

Secretary of State's Office  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Certified Mail.  
Parcel No.: P 256 442 417

Re: Annual Report of Pierce H. Mullally, Esq., P.A.  
Document No.: P94000008944

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Dear Sir,

I was shocked to receive your Annual Report Packet, informing me that I was late in my filing, and that the filing would now be \$550.00, \$400.00 higher than the pre-July fee.

I filed my annual report on January 2, 1997. Enclosed please find a copy of my report, and the page from my Operating Account checkbook showing my check to The Department of State on January 2, 1997 for \$165.00. That check and my report are lost somewhere in your office! I am sure they are lost in your office, and not in the mail, because the envelope never came back to me, and I had put our return address on it. It is not fair to penalize me \$400.00 because a document is lost in your office.

I have completed a new Report, and another check for \$165.00 made payable to The Department of State. I am asking you to waive the \$400.00 late penalty here since I filed in January, well in advance of the due date. I am sending this letter certified mail in the hopes that it gets from your mail room to your office.

Please notify me immediately if you have found my January 2nd, 1997 Report.

Very truly yours,



Pierce H. Mullally

PHM/dp