

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

FILED
Jul 31 1998 8:00am
Secretary of State

DOCUMENT # **P94000025698 (9)**

1. Corporation Name

BINIEK'S QUALITY INSTALLATION, INC.



Principal Place of Business

**1474 FARRINDON CR
SUITE 324
HEATHROW FL 32746
US**

Mailing Address

**14239 TUBSPRINGS RD
SUITE 324
ALLENTON MI 48002
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1994

4. FEI Number

59-3234399

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**MARY RILEY
1474 FARRINDON CR
HEATHROW FL 32746**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BINIEK, THEODORE
1474 FARRINDON CR
HEATHROW FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ 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

[Handwritten Signature]

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-07/31/98--01071--043
*****150.00**

**PE
7-31**

7-2-98

810-245-7247

CR2E034 (5/98)

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BINIEK'S QUALITY INSTALLATION
14239 TUBSPRING
ALLENTON, MI 48002
REF NUMBER P94000025698

To whom it may concern:

I have received my letter for denial of corporation renewal. I had sent in my first application with payment before the deadline. I then received the second application. I called my accountant and the check had never cleared. I then called the bank to see if it was in the current month statement. The bank informed me that the check had never been cashed. I then called the Division of Corporations. The very nice lady told me to call the annual report section and she gave me the number to call. I called that number and the gentleman told me just to submit the second application along with a letter explaining what had happened and mail the payment of 150.00 with it. I did that and then I received a new letter stating that they received my application but it needed the extra 400.00 for filing late before the corporation status could be renewed. I then called the division for annual reports again, and the gentleman told me to resubmit the application along with a letter explaining what had happened and the fee of 150.00. I am doing that in the hopes that the application will be accepted since the first one was never received. If you have any questions, I can be contacted at 810-395-2247. Thank-You

Sincerely,

A handwritten signature in cursive script that reads "Mary Riley".

Mary Riley