

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 SEP 26 PM 3:45

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000029554 (0)

1. Corporation Name

FELLUS CORPORATION

Principal Place of Business

6767 COLLINS AVENUE #802
MIAMI BEACH FL 33141

Mailing Address

6767 COLLINS AVENUE #802
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1994

3a. Date of Last Report

08/02/1996

4. FEI Number

65-0482214

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
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PERLMAN, JONATHAN E
200 SOUTH BISCAYNE BLVD.
SUITE 3150
MIAMI FL 33131

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 ☐ DELETE

NAME
D
FELLUS, SHLOMO
STREET ADDRESS
6767 COLLINS AVENUE #802
CITY-ST-ZIP
MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200002306892-040
-09/29/97-01126--020
****165.00 ****165.00

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 on an attachment with an address.

CR2E034 (4/97)

9-26-97

9-12-97

(2)

Alan N. Razla, CPA
Certified Public Accountant, NH
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Hollywood, Florida 33021

(954) 983 - 9394 Broward
(954) 383 - 2096 Broward
(954) 983 - 6799 Fax

AICPA Member
NHSCPA Member
Email: CHUCHMA@AOL.COM

September 22, 1997

FI Division of Corporations
Attn: Barbara
409 East Gaines St.
Tallahassee, FL
32399

Dear Barbara:

Our records indicate that Fellus Corporation's annual report was mailed to your office on April 17, 1997 along with a check for \$165. The check issued was of Fellus Corporation stub No. 1785. It seems as if your office had never processed the report since that check is still outstanding.

I ask your office to accept this application with a new check for \$165 and to waive any incidental fees relating to this corporation. It is a misfortune to my client and your office that there was a breakdown in the processing of the application. I instructed my client to place a stop payment on the original check that he issued.

I thank you for your cooperation in this matter.

Sincerely,


Alan A. Razla, CPA
Certified Public Accountant, NH