

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 16 1998 8:00am
Secretary of State

DOCUMENT # P94000035753 (0)

1. Corporation Name

SERENE AUTO SALES, INC.



Principal Place of Business

1377 N. KILLIAN DR.
1
LAKE PARK FL 33403
US

Mailing Address

1377 N. KILLIAN DR.
1
LAKE PARK FL 33403
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1994

4. FEI Number

65-0496935

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 1041 SILVER BEACH RD

Suite, Apt. #, etc.

22 #74

City & State

23 RIVIERA BEACH FL.

Zip

24 33404

Country

25 USA

2a. Mailing Address

26 1041 SILVER BEACH RD

Suite, Apt. #, etc.

27 #74

City & State

28 LAKE PARK FL.

Zip

29 33403

Country

30 USA

9. Name and Address of Current Registered Agent

HYMAN, STANLEY
224 DATURA ST
SUITE 1417
WEST PALM BEACH FL 33401

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 D ☐ DELETE

NAME GOLDFRANK, JOEL
STREET ADDRESS 3503 35TH WAY
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE D ☐ DELETE

NAME HYMAN, STANLEY
STREET ADDRESS 224 DATURA ST SUITE 1417
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

100002580551
-07/16/98--01048--002
***8.75

100002590551
-07/16/98--01048--001
***165.00

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 [Signature] 7/13/98 11:41:3-7245

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SERENE AUTO SALES, INC.
1041 Silver Beach Road
Bay #74
Riviera Beach, Florida 33403-3116

(561) 863-7355
Fax (561) 835-1853

July 13, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: 1998 Annual Repost for
SERENE AUTO SALES, INC.

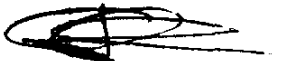
Gentlemen:

Pursuant to a conversation with one of your representatives last Friday, I enclose a check payable to the Florida Department of State in the amount of \$165.00. The corporate office was moved from 1377 N. Killian Drive in Lake Park, Florida to the above address approximately six months ago. My business was forced to move because of certain zoning changes in Lake Park and the transition was extremely disruptive. There was a problem with the mail and much of our mail was not forwarded. Though we are in the City of Riviera Beach (zip code 33404) our mailing address is a Lake Park zip code. This has caused us many problems. I never received the initial annual report notice, and only found out that the report was due when I received the second notice showing that the filing fee is \$550.00. That penalty would create a severe hardship on this small business.

I have enclosed a copy of the second notice with the forwarding information for your file. I was told by your representative over the telephone that I should send this explanatory letter with the \$165.00 check. I trust that your office will take these circumstances into consideration.

The annual report has been completed and signed and the information regarding the new address has been inserted. I have also included a separate check in the amount of \$8.75 for a certificate of status. Should you require any additional information or documentation regarding this matter, please call me collect at 561-863-7355, if necessary.

Very truly yours,



JOEL GOLDFRANK
President