

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).

FILED

Oct 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000041560 (1)

1. Corporation Name
643 JEFFERSON AVENUE, INC.



Principal Place of Business

503 12 ST
5
MIAMI BEACH FL 33139
US

Mailing Address

503 12 AST
5
MIAMI BEACH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1994

4. FEI Number

65-0498739

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 1611 EUCLID AVE
Suite, Apt. #, etc.
22 ONE
City & State
23 MIAMI BEACH, FLA.
Zip
24 33139 Country
25 DADE

2a. Mailing Address

26 1611 EUCLID AVE
Suite, Apt. #, etc.
27 ONE
City & State
28 MIAMI BEACH, FLA.
Zip
29 33139 Country
30 DADE

9. Name and Address of Current Registered Agent

REGENTS PARK PROPERTY INC
503 12 ST
5
MIAMI FL 33139

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 1611 EUCLID AVE #1
84 City MIAMI BEACH FL 85 Zip Code 33139

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]

MALLORY KAUDERER

9/25/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	KAUDERER, MALLORY	503 12 ST, 5	MIAMI BEACH FL	<input type="checkbox"/>
VP	MAJIS, MARC	503 12 ST, 5	MIAMI BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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
		1611 EUCLID AVE #1		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		1611 EUCLID AVE #1		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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 in an attachment with an address.

SIGNATURE

[Signature]

CR2E034 (5/98)

REGENTS PARK PROPERTY

INCORPORATED

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9/24/98

Division of Corporations
Annual Reports Filings
409 East Gaines Street
Tallahassee, Fl. 32399

Dear Sir,

re: 643 Jefferson Avenue, Inc. FEI# 65-0498739

Please find enclosed completed corporate annual report and check.

We have moved offices twice this year, and never received the first notice concerning the annual fee due. I left a staff member to deal with notifying your office of this problem, but it was never done. I will certainly lose my position due to this oversight if my employer is required to pay the \$550 now due. Could you please accept the normal \$150 filing fee.

Thanking you in anticipation.

Yours Faithfully,



Donita Leavitt