

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 19, 1999 8:00 am
Secretary of State

08-19-1999 90012 042 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000086177

1. Corporation Name

DRAFT HOUSES OF AMERICA, INC.

Principal Place of Business

Mailing Address

5751 SW. 40 STREET
MIAMI, FLORIDA, 33155

11401 SW. 72 CT.
MIAMI, FL., 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/21/1994

4. FEI Number
65-0558607

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

PLATT, EDITH H.
11401 SW. 72 COURT
MIAMI, FLORIDA, 33156

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PLATT, EDITH
11401 SW. 72 COURT
MIAMI, FL., 33156

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13

1.1 TITLE

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

☐ Change

☐ Addition

☐ Change

☐ Addition

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☐ 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, with all other like empowered.

SIGNATURE: *Edith H. Platt* EDITH H. PLATT
PRESIDENT

3/18/99 (302) 669-9727
Date Daytime Phone #

P94000086177
608089-9001242

Miami, August 9, 1999.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT FILING
P.O. BOX 1500
TALLAHASSEE, FL., 32302-1500.

RE.: DRAFT HOUSES OF AMERICA, INC.
DOCUMENT P94000086177

Sirs:

We received 2nd. Notice to pay \$550.00 for 1999 PROFIT CORPORATION ANNUAL REPORT, because corporation DRAFT HOUSES OF AMERICA, INC. have not filed 1999 annual report.

We talked per phone with Mrs. Kristen of this Department and our explanations are following: We sent this form with a check for amount \$150.75 in March/99 and is possible missed in mail and this isn't our fault.

According to indications of Mrs. Kristen we understood, we attached check for amount \$150.75,* copy of annual report 1999 made for us and this letter with our explanations to resolve this situation.

Sincerely,

Edith Platt

Edith Platt
President
Draft Houses of America, Inc.

* \$150.00 FILING FEE PLUS
8.75 CERTIFICATE OF STATUS