

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.)

APPROVED
AND
FILED

①

1997 JUL 30 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000023042 (1)

1. Corporation Name

JOHN J. VON UTTER & SON, INC.

Principal Place of Business

235 SOUTH U.S. HIGHWAY ONE
TEQUESTA FL 33469

Mailing Address

235 SOUTH U.S. HIGHWAY ONE
TEQUESTA FL 33469

2. Principal Place of Business

2a. Mailing Address

21 265 S. U.S. Hwy one

26 265 S. U.S. Hwy 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 TEQUESTA, FL

28 TEQUESTA FL

Zip

Country

Zip

Country

24 33469

25 Palm Beach

29 33469

30 FL

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/20/1995

3a. Date of Last Report

04/10/1996

4. FEI Number

65-0571116

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

10. Name and Address of New Registered Agent

BRAMS, DANIEL J
1645 PALM BEACH LAKES BLVD., STE. 1050
WEST PALM BEACH FL 33401

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
STREET ADDRESS
CITY-ST-ZIP
DPST
VON UTTER, MARC
235 SOUTH U.S. HIGHWAY ONE
TEQUESTA FL 33469

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

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

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.

SIGNATURE *Marc Von Utter* *7/30/97*

CR2E034 (4/97)

(2)

J. J. VON UTTER

Gentlemen's Wearing Apparel



VILLAGE SQUARE SHOPPING CENTER
TEQUESTA, FLORIDA 33458
746-3777

Touching it may concern

Please be advised I'm enclosing my check for the original fee of \$165.00, I ask that you accept this on the basis we had moved at the beginning of 1997 and have no copy or record of receiving the first notice.

I hope this will be satisfactory I have also made note of new address on front of form.

If for some reason this is not acceptable please contact me at new address or by phone 561-746-3777

Thank You
Mie Rlen Utter