

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

DOCUMENT # P95000045301 (5)
1. Corporation Name

STEVE MICHAEL'S ENTERPRISES, INC.

Principal Place of Business

6801 LAKE WORTH ROAD #207
LAKE WORTH FL 33467

Mailing Address

6801 LAKE WORTH ROAD #207
LAKE WORTH FL 33467

FILED
Jul 28 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1995

4. FEI Number

65-0594933

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 5346 Bonky Ct.

Suite, Apt. #, etc.

2a. Mailing Address

26 5346 Bonky Ct.

Suite, Apt. #, etc.

City & State

23 West Palm Beach, FL

Zip

24 33415

Country

25 USA

City & State

28 West Palm Beach, FL

Zip

29 33415

Country

30 USA

9. Name and Address of Current Registered Agent

STEIBER, HARRY
5346 BONKY CT
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

81 Name

82 Michelle Lori-Steiber

83 Street Address (P.O. Box Number is Not Acceptable)

5346 Bonky Ct.

84 City

West Palm Beach

FL

85 Zip Code

33415

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 Michelle Lori-Steiber

7/10/98

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 DP ☐ DELETE

NAME LORI-STEIBER, MICHELLE
STREET ADDRESS 6801 LAKE WORTH ROAD #207
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE VSTD ☒ DELETE

NAME STEIBER, HARRY
STREET ADDRESS 6801 LAKE WORTH ROAD #207
CITY-ST-ZIP LAKE WORTH FL 33467

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 DP VSTD ☒ Change ☐ Addition

1.2 NAME LORI-Steiber, Michelle
1.3 STREET ADDRESS 5346 Bonky Ct.
1.4 CITY-ST-ZIP West Palm Beach, FL 33415

2.1 TITLE ☐ Change ☐ Addition

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

40000260267
-07/30/98--01003--026
***150.00

☐ Change ☐ Addition

PE
7-28

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: Michelle Lori-Steiber

7/10/98 (401) 439-0691

CR2E034 (5/98)

Handwritten initials or signature

July 10, 1998

**Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations**

Please be advised that Steve Michaels Enterprises, Inc. recently changed addresses. Although the proper paperwork was filed with the Post Office, the Annual Corporate Report from your department did not reach us. It was returned with the new address and mailed back out. This was received after the original filing date. We called your division and was instructed to return the report and only pay the initial fee without penalty.

Thank you,

Handwritten signature of Michelle Lori-Steiber

**Michelle Lori-Steiber
President**