

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000068617 (6)

1. Corporation Name

FISHBONE FRED ENTERPRISES, INC.

Principal Place of Business

21391 SAWMILL COURT
BOCA RATON FL 33498

Mailing Address

21391 SAWMILL COURT
BOCA RATON FL 33498

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1995

3a. Date of Last Report

09/13/1996

4. FEI Number

65-0312200

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 9045 LA FONTANA BLVD

Suite, Apt. #, etc.

22 Suite C-13

City & State

23 Boca Raton FL

Zip

24 33467

Country

25 U.S.A

2a. Mailing Address

26 9045 LA FONTANA BLVD

Suite, Apt. #, etc.

27 Suite C-13

City & State

28 Boca Raton FL

Zip

29 33467

Country

30 U.S.A

9. Name and Address of Current Registered Agent

PREISER, STANLEY E
7256 MANDARIN DRIVE
BOCA RATON FL 33433

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PREISER, TERRI E
STREET ADDRESS 21391 SAW MILL COURT
CITY-ST-ZIP BOCA RATON FL 33498

TITLE ☐ DELETE

NAME DELP, FRED B
STREET ADDRESS 21391 SAWMILL COURT
CITY-ST-ZIP BOCA RATON FL 33498

TITLE ☐ DELETE

NAME SCHAEFER, JEFFREY
STREET ADDRESS 2956 BLOOMFIELD PARK DRIVE
CITY-ST-ZIP W. BLOOMFIELD MI 48323

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

500002286235--8
-09/05/97-01111--014
****165.00 ****165.00

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.

FILED

97 SEP -4 PM 3:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E034 (4/97)

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Robert W. Zucker, C.P.A., P.A.

Certified Public Accountants

4842 Willow Drive
Boca Raton, FL 33487

Telephone (561) 997-7560
Facsimile (561) 997-6366

July 28, 1997

Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Fishbone Fred Enterprises, Inc. (P95000068617)

Dear Sir or Madam:

My client just received notification that their annual report has not been filed for 1997, and I am responding on their behalf.

I assist many clients in the preparation and filing of their annual reports. After preparation, the annual report is mailed to the client with filing instructions, which specifically alert the client to the due date and the penalties associated with late filing. My records indicate that I forwarded a prepared annual report to my client, on a timely basis, with the aforementioned instructions.

I can only assume that the report was lost in the mail before reaching my client. I am very familiar with the bill paying practices of my client especially when it relates to State or Federal filings. I never remember this client receiving a penalty for filing late. I cannot imagine my client receiving the annual report from my office and failing to file it on a timely basis.

Enclosed herein please find a check for \$ 165.00 payable to the Department of State, along with the 1997 annual report. I respectfully request that you accept this as payment in full. Your cooperation and understanding in this matter will be greatly appreciated.

Very truly yours,

Robert W. Zucker, C.P.A.

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