


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

pg. 1 of 2

97 JUL 16 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000069027 (7)**

1. Corporation Name
BROOKLYN'S FINEST, INC.



Principal Place of Business 4651 BABCOCK ST. N.E., UNIT 3 PALM BAY FL 32905	Mailing Address 4651 BABCOCK ST. N.E., UNIT 3 PALM BAY FL 32905
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/05/1995		3a. Date of Last Report 07/23/1996	
4. FEI Number 59-3338578		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		9. Name and Address of Current Registered Agent TOUMA, DAVID 4651 BABCOCK ST. N.E., UNIT 3 PALM BAY FL 32905		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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE 800002245558--0	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TOUMA, DAVID		1.2 NAME -07/23/97--01113--003	
STREET ADDRESS 4651 BABCOCK ST. N.E., UNIT 3		1.3 STREET ADDRESS ****165.00 ****165.00	
CITY-ST-ZIP PALM BAY FL 32905		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> DELETE	2.2 NAME	
NAME TOUMA, DENISE M		2.3 STREET ADDRESS	
STREET ADDRESS 4651 BABCOCK ST. N.E., UNIT 3		2.4 CITY-ST-ZIP	
CITY-ST-ZIP PALM BAY FL 32905		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	3.2 NAME	
NAME		3.3 STREET ADDRESS	
STREET ADDRESS		3.4 CITY-ST-ZIP	
CITY-ST-ZIP		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	4.2 NAME	
NAME		4.3 STREET ADDRESS	
STREET ADDRESS		4.4 CITY-ST-ZIP	
CITY-ST-ZIP		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	5.2 NAME	
NAME		5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.2 NAME	
NAME		6.3 STREET ADDRESS	
STREET ADDRESS		6.4 CITY-ST-ZIP	
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 REQUIRED

7/16/97 (407) 853-4514

CR2E034 (4/97)

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To Whom It may Concern,

I, David Teuma Owner of (Brooklyn's Finest Inc.) Just Received a 2nd Notice For Corporation Annual Report. I did not receive the 1st Report in the mail. I moved down from New York and opened this new Business, I Did not know that there is a 'Annual Fee For this Corp.

After receiving this report I immediately called your office and explained to some one that I did not receive the 1st report in the mail. They gave me instructions to write this letter with a check of 165 Dollars stating this will not happen again.

Thank You.

David Teuma
Brooklyn's Finest Inc.