

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

FILED

97 SEP 17 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000074468 (6)

1. Corporation Name
PIECE BY PEACE, INC.

Principal Place of Business
2986 SOUTH UNIVERSITY DRIVE STE 8202
DAVIE FL 33328

Mailing Address
2986 SOUTH UNIVERSITY DRIVE STE 8202
DAVIE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/26/1995
3a. Date of Last Report 05/01/1996

4. FEI Number 65-0617174
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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

HEITNER, ALISSA
10773 CLEARY BLVD. STE 104
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name ALISSA HEITNER
82 Street Address (P.O. Box Number is Not Acceptable) 1378 NW 81ST AVE
83
84 City Plantation FL 85 Zip Code 33322

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 P
NAME HEIFNER, ALISSA J
STREET ADDRESS 10773 CLEARY BLVD
CITY-ST-ZIP PLANTATION FL 33324 ☐ DELETE

TITLE VP
NAME BRIVL, JODI
STREET ADDRESS 2986 UNIVERSITY DR.
CITY-ST-ZIP DAVIE FL 33328 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Heitner, ALISSA ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1378 NW 81ST AVE
1.4 CITY-ST-ZIP Plantation FL 33322

2.1 TITLE BRILL JODI ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS 2986 UNIVERSITY DR #8202
2.4 CITY-ST-ZIP DAVIE FL 33328

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 300002298493-1
3.4 CITY-ST-ZIP -09/19/97--01109--004
****165.00 ****165.00

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

CR2E034 (4/97)



Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

September 10, 1997

To Whom It May Concern:

We are writing in accordance with our 1997 profit corporation annual report charges. We understand there is a \$385.00 fee to all applicants who apply late. However, we have some extenuating circumstances which we hope would excuse us from the late charges.

We just received our second notice, which actually is the only notice we received to date. The notice is what made us aware of the procedure in the first place. Piece by Peace became a Corporation in 1995. We now understand that it is our responsibility to file the corporate papers which we are now doing to the best of our knowledge. Our accountant has moved away taking all our documents with him. When we finally figured out who to contact and when to mail this, the late charges had already accrued. We have sent the annual \$165.00 fee and made all necessary changes, but we hope to be excused as a first time courtesy from any additional charges.

Unfortunately our business has suffered a temporary close and loss of money in the past year. We are trying to rebuild our company and hope you understand our naiveness to the corporate world. We are slowly learning and we are prepared to file correctly in the future. Unfortunately the late fee is not in our budget at this time. We are afraid that if we are not excused from this late fee, we will have to ultimately retire the corporation name that we have worked so hard to attain. Please accept our proposal and our promise for any future proceedings.

Thanking you in advance.

Sincerely,

Jodi Brill & Alissa Heitner
Jodi Brill & Alissa Heitner
Piece By Peace, Inc.