

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 25 PM 12:43

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 # **P95000075092 (3)**

1. Corporation Name

HI-LIFE ENTERPRISES, INC.

Principal Place of Business

**3020 N. FEDERAL HWY.
FT. LAUDERDALE FL 33306**

Mailing Address

**3020 N. FEDERAL HWY.
FT. LAUDERDALE FL 33306**

2. Principal Place of Business

21 **3000 N. Federal Hwy.**

Suite, Apt. #, etc.

22 **#12**

City & State

23 **Ft. Lauderdale, FL**

Zip

24 **33306**

Country

25 **USA**

2a. Mailing Address

26 **3000 N. Federal Hwy.**

Suite, Apt. #, etc.

27 **#12**

City & State

28 **Ft. Lauderdale, FL**

Zip

29 **33306**

Country

30 **USA**

3. Date Incorporated or Qualified

09/26/1995

3a. Date of Last Report

03/12/1996

4. FEI Number

65-0617789

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

9. Name and Address of Current Registered Agent

**PELEGRINO, ANTHONY W ESQ.
STE. 200N - 524 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DVP
FERNANDEZ, CARLOS**
STREET ADDRESS **4636 POINCIANA ST. 1E**
CITY-ST-ZIP **LAUDERDALE-BY-THE-SEA FL 33308**

TITLE ☐ DELETE

NAME **DP
SMITH, CHUCK**
STREET ADDRESS **4636 POINCIANA ST. 1E**
CITY-ST-ZIP **LAUDERDALE-BY-THE-SEA FL 33308**

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

**700002256387--1
-08/04/97--01084--007
****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.

CR2E034 (4/97)

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To Whom It May Concern:

7-22-97

I received this statement yesterday which said "2nd Notice." However, I never received the 1st notice and therefore had no idea that monies were owed and due. After calling Gena at the division of corporations, I was informed that the 1st notice had been returned to you for reasons unknown.

Enclosed please find a check for \$165- to cover the annual fee. It was never my intention to delay payment of this fee. It is my hope that you will accept this payment without penalty since the fault did not lie with me.

Thank you for your consideration in this matter. If you have any questions, please do not hesitate to call me at (954) 563-1395.

Sincerely,



Chuck Smith