

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 DEC 17 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000082281

1. Corporation Name

CENTRAL COMMUNICATIONS, INC.

Principal Place of Business

520 BRICKELL KEY DR
STE 207
MIAMI, FL 33131

Mailing Address

520 BRICKELL KEY DR
STE 207
MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1995

4. FEI Number

65-0613802

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 520 BRICKELL KEY DR
Suite, Apt. #, etc.

22 STE 207

City & State

23 MIAMI, FL 33131

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 520 BRICKELL KEY DR
Suite, Apt. #, etc.

27 STE 207

City & State

28 MIAMI FL

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

RAMON DEL VALLE

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

520 BRICKELL KEY DR STE 207

83

84 City

MIAMI

FL

85 Zip Code

33131

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 *Ramon Del Valle*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME RAMON DEL VALLE
STREET ADDRESS 520 BRICKELL KEY DR STE 207
CITY-ST-ZIP MIAMI FL 33131

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

500003082555--3

-12/29/99--01012--025

***150.00 ***150.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NOV. 12, 1999 305-371-896

Date

Daytime Phone #

SP

TOPPING, KESSLER & CO.

A Partnership of Professional Associations

Certified Public Accountants

Elliot S. Kessler, C.P.A.
David T. Topping, C.P.A.
Jerome J. Topping, C.P.A.

Sheridan Hills Professional Plaza
4020 Sheridan Street, Suite C
Hollywood, Florida 33021
Broward (954) 983-5800
Fax (954) 983-0001
FL (800) 273-4524

November 16, 1999

2

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Central Communications, Inc.
P95000082281

Dear Sir or Madam:

Enclosed is the 1999 Profit Corporation Annual Report for the above Florida corporation and a check in the amount of \$150 for the annual fee.

We are aware that this report is delinquent. We did receive the Application for Reinstatement. However, we are respectfully requesting that the fee for the reinstatement be abated due to reasonable cause.

The owner of the corporation is a resident of Puerto Rico. Due to certain business hardships in his Puerto Rico company, he was unable to spend the appropriate amount of time in Florida to manage the Florida business. Many administrative matters slipped through the cracks in 1999 which we are trying to resolve now. To make matters worse, the address of the corporation changed and the mail was not properly forwarded on a timely basis. The administrative assistant for the company was doing most of her work at her home rather than in the office so there was no person looking after the mail delivery. Upon review of the mail, we noticed that the original \$150 check was returned with the attached letter from your office. We are also attaching the copy of the original check and the envelope.

The owner of the company would like to continue doing business in Florida. The owner is now spending more time in Florida for administrative purposes and has engaged me as the independent accountant to comply with certain filing requirements. Accordingly, I can assure you that no Florida filings will be delinquent on a go-forward basis.

Based on the above facts and circumstances, we respectfully request that you accept the \$150 check and update your records to show the above Florida corporation as active. We thank you in advance for your cooperation in this matter.

Very truly yours,

David Topping

David Topping
Enclosure
CC: Ramon Del Valle