

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 10 1998 8:00am
Secretary of State

DOCUMENT # P95000095527 (4)
1. Corporation Name

SACRED GROUNDS, INC.



Principal Place of Business

638 COLLINS AVENUE
MIAMI BEACH FL 33139
US

Mailing Address

638 COLLINS AVE
MIAMI BEACH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0638165

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

LIM, JACQUELINE J
151 CRANDON BLVD. STE 706
KEY BISCAVNE FL 33149

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	D	<input type="checkbox"/> DELETE
NAME	LIM, JACQUELINE J	
STREET ADDRESS	151 CRANDON BLVD. STE 706	
CITY-ST-ZIP	KEY BISCAVNE FL 33149	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROJAS, JORGE M	
STREET ADDRESS	151 CRANDON BLVD. STE 706	
CITY-ST-ZIP	KEY BISCAVNE FL 33149	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LIM, ISABELO R	
STREET ADDRESS	571 ST. ANDREWS LANE	
CITY-ST-ZIP	INVERNESS IL 60067	
TITLE	PT	<input type="checkbox"/> DELETE
NAME	JACQUELINE J LIM	
STREET ADDRESS	151 CRANDON BLVD, SUITE 706	
CITY-ST-ZIP	KEY BISCAVNE FL	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	JORGE M ROJAS	
STREET ADDRESS	151 CRANDON BLVD, SUITE 706	
CITY-ST-ZIP	KEY BISCAVNE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

100002587111
-07/13/98--01107--045
***150.00

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.

SIGNATURE:

Jacqueline J Lim president JACQUELINE J LIM president 6/20/98

CR2E034 (5/98)

2

June 30, 1998

To Whom It May Concern:

I spoke with Andy Dunlap today concerning my annual report which I sent mid-April. According to him, your department has not yet received it nor has my bank received a cashed check. I also have not received anything returned. He advised to send in an additional \$150 with the "2nd Notice" report along with this letter of explanation in order to waive any penalty. I have not canceled the original check # 2690 in case it happens to reach your office. Mr. Dunlap said the original check could be returned or issued back to our corporation in the event it does appear. In the meantime, please process the enclosed report, cash the enclosed check and accept my apologies. If the original report and payment does surface please contact me at the store (305)674-8829 or you can send the check back to our store's address.

Sincerely,



Jacqueline J. Lim, president
Sacred Grounds, Inc.