

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.)

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 15 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000002427 (8)

1. Corporation Name
RMK CONCEPTS, INC.

Principal Place of Business

Mailing Address

2029 SANDRALA DRIVE
SARASOTA FL 34231

2029 SANDRALA DRIVE
SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

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3. Date Incorporated or Qualified

3a. Date of Last Report

01/09/1996

4. FEI Number

Applied For

59-3331695

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD
NAME HORNBERGER, RICHARD CHARLES
STREET ADDRESS 2029 SANDRALA DRIVE
CITY-ST-ZIP SARASOTA FL 34231

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

600002296406--2
-09/17/97--01127--008
****165.00 ****165.00

TITLE V
NAME JACOB, MARGARET M
STREET ADDRESS 2029 SANDRALA DRIVE
CITY-ST-ZIP SARASOTA FL 34231

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

JB
9-17-97

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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September 3, 1997

To Whom It May Concern,

This letter is in reference to the second notice that we had received pertaining to our 1997 Profit Corporation Annual Report. This is our first year doing business as a corporation, and we had not received our first notice, so we had no knowledge of the need to file on a specific date. We were also under the assumption that we would receive a notice telling us when to file. The only notice that we did receive is the second. We respectfully request that our corporation be filed without the penalty as this is our first offense. Enclosed is our check for \$165.00 if this is not acceptable please contact me (Richard Hornberger) at (941) 921-5877 Monday -Friday 9-5. If I am not in, as I am a full-time Firefighter and work 24 hour shifts you may speak to my wife Margaret. Also the corporate address has changed to :

RMK Concepts Inc.
5045 S. Tamiami Tr.
Sarasota, Fl. 34231

Thank You In Advance,

Richard C. Hornberger