

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

pg. 1062

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 SEP 17 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000033579 (9)

1. Corporation Name

P.J. LONDON LIMITED, CORP.

Principal Place of Business

Mailing Address

110 SE 6 STREET STE 1630
FT LAUDERDALE FL 33301

110 SE 6 STREET STE 1630
FT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/16/1996

N/A

4. FEI Number

65-0676161

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

2. Principal Place of Business

21 6477 Boca Circle

Suite, Apt. #, etc.

22

City & State
23 Boca Raton, FL

Zip 33433

Country USA

24

2a. Mailing Address

26 6477 Boca Circle

Suite, Apt. #, etc.

27

City & State
28 Boca Raton, FL

Zip 33433

Country USA

29

30

9. Name and Address of Current Registered Agent

MIANO, LAWRENCE J
110 SE 6 STREET STE 1630
FT LAUDERDALE FL 33301

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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
NAME FONTAINE, KENNETH W
STREET ADDRESS 8882 #4 VIA REALE
CITY-ST-ZIP BOCA RATON FL 33496

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ANTHONY RUFOLD
1.2 NAME 6477 BOCA CIRCLE
1.3 STREET ADDRESS BOCA RATON, FL 33433
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME 000002298530--3
2.3 STREET ADDRESS -09/19/97--01089--017
2.4 CITY-ST-ZIP *****165.00 *****165.00

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

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

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

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

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.

CP2E034 (4/97)

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Lawrence John Miano, P.A.
Attorney & Counsellor at Law

110 TOWER - SUITE 1630
110 SOUTHEAST 6th STREET
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE: (954) 483-3865

MEMBER
FLORIDA, NEW YORK
& WASHINGTON, D.C.
BAR ASSOCIATIONS

September 16, 1997

Secretary of State
Division of Corporations
Annual Reports Section
409 E. Gaines Street
Tallahassee, Florida 32399

RE: PJ LONDON, INC.

SENT FEDERAL EXPRESS
AIRBILL NO: 9468190465

Dear Sir/Madam:

Enclosed is the Profit Corporation Annual Report for 1997 for the above-referenced corporation, together with a check in the amount of \$165.00. We are imploring you to waive any other costs or fees in this matter.

Mr. Fontaine has not been in town much and that is how the annual return as they say "slipped through the cracks" and was not timely filed. He has been faced with an illness in the family and has had many personal problems resulting from the family member's illness. No one thought anything of it until we received the 2nd Notice Return.

We implore you to please accept the \$165.00 as the fee for the annual corporate return. If you can not accept the \$165.00 as the full fee for 1997, please return the check because the family does not have the money to continue with the corporation at the \$550.00 fee. I am sure God will smile upon you. You are helping out a wonderful family.

If you have any questions, please feel free to call upon me. Thank you for your consideration in this matter.

Very truly yours,


LAWRENCE JOHN MIANO, P.A.

LJM:dr
Encl.
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