

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

FILED

98 JUN 18 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1062

PROFIT CORPORATION
A FLORIDA CORPORATION
1998

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

DOCUMENT # P96000046524
1. Corporation Name:

122-Hialeah Corporation, Inc.

Principal Place of Business: 2665 So. Bayshore Dr. Suite 908 Miami, Florida 33133 U.S.A.
Mailing Address: 2665 So. Bayshore Dr. Suite 908 Miami, Florida 33133 U.S.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:
21 2665 So. Bayshore Dr. Suite, Apt. #, etc
22 908 City & State
23 Miami, Florida Zip Country
24
25

2a. Mailing Address:
26 2665 So. Bayshore Dr. Suite, Apt. #, etc
27 908 City & State
28 Miami, Florida Zip Country
29
30

3. Date Incorporated or Qualified
06/03/96

4. FEI Number
65-0677810

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

Gary P. Eidelstein
2665 South Bayshore Drive, Suite 908
Miami, Florida 33133

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: _____ DATE: _____
(If the Registered Agent is a corporation, the signature must be of an authorized officer of the corporation.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	Gary P. Eidelstein	1.2 NAME	
STREET ADDRESS	2665 So. Bayshore Drive, #908	1.3 STREET ADDRESS	
CITY- ST- ZIP	Miami, FL 33133	1.4 CITY- ST- ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 of this filing, or on an attachment with an address.

SIGNATURE: Gary P. Eidelstein, President 2-12-98 305-285-9595

CR2E034 (10/97)

122-HIALEAH CORPORATION, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 908
MIAMI, FLORIDA 33133
(305) 285-9595

June 15, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Profit Corporation Annual Report 1997 &
1998 for 122-Hialeah Corporation, Ref.
#P9600004652/Fed. I.D. #65-0677810

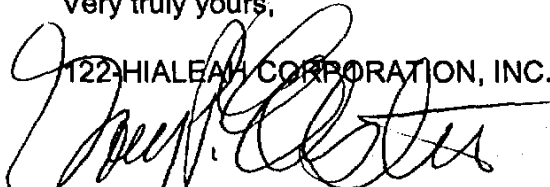
To whom it may concern:

Per your letter dated 3/11/98, I am herewith again sending you the enclosed original Profit Corporation Annual Report for 1997, together with check #2233 in the amount of \$165.00 and check #1715 in the amount of \$150.00, which represents fees for 1998. The signature on the 1997 Annual Report is not a stamped signature, it is an original signature (signed with black ink) on your original form. I do not understand why you have once again returned this original report.

I have been trying to clear this matter for over a year now. When we first submitted this report (6/13/97), your department posted our check to another corporation that was ours. Per your letter dated 12/8/97, we sent it back to you on 1/9/98, with another check to be posted to the correct corporation as referenced above. You then returned same on 1/12/98 stating that the report had to be an original signature on your original form. We sent an original form signed with black ink on 2/12/98 with the same check #2233 in the amount of \$165.00.

I hope this will clear everything. Please adjust your records accordingly.

Very truly yours,

122-HIALEAH CORPORATION, INC.

Gary P. Eidelstein
President

GPE:ed
gary\divcorp122.ltr

2062

**122-HIALEAH CORPORATION, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 908
MIAMI, FLORIDA 33133
(305) 285-9595**

January 9, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Att: Ms. Trevor Brumbley
Document Specialist

**RE: Profit Corporation Annual Report
1997 for 122-Hialeah Corporation
Ref. #P96000046524
Federal I.D. #65-0677810**

Dear Ms. Brumbley:

Per your letter of December 8, 1997, enclosed please find check #2233 in the amount of \$165.00, together with an executed 1997 Annual Report form.

As you are aware, we had previously submitted the 1997 filing fee on June 13, 1997. Inadvertently, the Florida Department of State Division of Corporations posted this filing fee toward 163 Corporation, Inc. instead of 122-Hialeah Corporation, Inc.

Please adjust your records accordingly.

Very truly yours,

122-HIALEAH CORPORATION, INC.


Gary P. Edelstein
President

GPE:ed
Enclosures
gary\trevor2.ltr