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

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600053350 (0)

KOSHER TREATS AT SHERIDAN, INC.

FILED
Aug 12 1998 8:00am
Secretary of State

Principal Place of Business				Malling Address				- 1 100 16061 110 50 118 61161 00151 00161 00161 00160 1		AD MANDA BARKA BERKA ADDA	
3357 SHERIDAN ST. HOLLYWOOD FL 33021 US				3357 SHERIDAN ST. HOLLYWOOD FL 33021 US				DO NOT WRITE IN THIS SPACE			
								3. Date Incorporated or Qualified			
						06/20/1996					
2. Principal Place of Business				2e. Mailing Address				4. FEI Number	Applied For		
21			26	26				59-0710959		Not Applicable	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8	.75 Additional	
22			27	27			<u>.</u>	5. Certificate of Status pesifed	F	ee Required	
City & State			ļ	City & State				6. Election Campaign Financing	\$5	5. 00 May Be	
23	23			28				Trust Fund Contribution			
Zip		Country	ļ	Zip		intry	ı	8. This corporation owes or has paid the curr	⊸ , .		
24	25	l 	29		30	,		Personal Property Tax due June 30.			
9. Name and Address of Current Registered Agent						ļ.,		10. Name and Address of New Registered Agent			
HERTZEL NOTIS						81	Name				
3357 Sh e ridan St.						82	Street Add	ess (P.O. Box Number is Not Acceptable)			
HOLLYWOOD FL 33021						L					
						83					
1						84	City		85	Zip Code	
						"	City	FL	63	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											
12.						tegistered Agent signature required when reinstating) DAYE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE						TLE		ADDITIONS/CHANGES TO OFFICERS AN		····	
NAME	HERTZEL NO	TIE		DELETE				i	Cha	ange Addition	
	AACE ALICONALLI AT				1.2 NAME 1.3 STREET ADDRESS						
STREET ADDRESS	HOLLYWOOL				1		1				
CITY-ST-ZIP	n	<i>)</i> C		DELETE	2.1 Ti	TY-ST	·ZIP				
NAME	DONNA NOT	19		[_] DELETE	2.2 N/			1	Cha	ange L. Addition	
STREET ADDRESS	AART ALIPSIA ALIAY				1	2.3 STREET ADDRESS				İ	
HOLL MILLOOD PL				2.3 STREET ADDRESS 2.4 City-ST-ZiP				· ·	,		
CITY-ST-ZIP TITLE	11001111001	/ L		<u> </u>	_		-ZIP		— _		
				DELETE	3.1 TITLE 3.2 NAME			i	Cha	ange LAddition	
NAME						_					
STREET ADDRESS	l						ADDRESS			, /	
CITY-ST-ZIP						TY-ST	-ZIP		/	<u>'</u>	
TITLE	l			DELETE	4.1 T(ILE	1		_///:	ange / Addition	

14. Thereby 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/file 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 Chapter 607 are attackment with an address.

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE & SECTED OF SHOULD IN

HEATRA NOTIS

700002617347 -08/17/98--01076--0**0**\$

Change

CR2E034 (5/98)

American Accounting, Inc.

Pfd

17001 Northeast Sixth Avenue North Miami Beach, Florida 33162 Phone (305) 653-7350 Fax (305) 652-9503

July 22, 1998

SECRETARY OF STATE ANNUAL REPORTS FILINGS DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE FLA. 32302-1500

RE: 1998 ANNAL REPORT.

My client KOSHER TREATS AT SHERIDAN, INC. located at 3357
SHERIDAN ST. HOLLYWOOD FLA. 33021 has never received the first
notice from the Secretary of State to pay the 1998 Annual
Corporation fee of \$ 150.

Therefore, I feel that you should not penalize my client the additional \$ 400. for not filing the 1998 Annual Corporation Report. Enclosed is a check for \$ 150.00.

Please Review and Advise:

Very Truly Yours;

Stuart Socol