

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000058527 ✓

1. Corporation Name

TREASURE COAST INVESTMENTS OF SOUTH FLORIDA, INC

Principal Place of Business

Mailing Address

7990 RED ROAD
MIAMI FL 33143-5520

7990 RED ROAD
MIAMI FL 33143-5520



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1996

4. FEI Number

65-0698880

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 the current year
Intangible Personal Property.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 14049 HARBOR LANE
Suite, Apt. #, etc.

26 14049 HARBOR LANE
Suite, Apt. #, etc.

22 City & State

27 City & State

23 PALM BEACH GARDENS, FL
Zip Country
33410 USA

28 PALM BEACH GARDENS, FL
Zip Country
33410 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOOD, HAYES G

7990 RED ROAD

MIAMI FL 33143-5520

81 Name

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

95 MERRICK WAY

Suite 505

84 City CORAL GABLES

FL

85 Zip Code 33134

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 ~~DPS~~ ☐ DELETE

NAME WOOD, HAYES G

STREET ADDRESS 7990 RED ROAD

CITY-ST-ZIP MIAMI FL

TITLE ~~DVPT~~ ☐ DELETE

NAME KISH, MICHAEL

STREET ADDRESS 14049 HARBOR LANE

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

~~DPS~~ DVPS ☒ Change ☐ Addition

95 MERRICK WAY Suite 505
CORAL GABLES FL 33134

~~DPT~~ DPT ☒ Change ☐ Addition

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 for on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL W. KISH 561-625-4158

Daytime Phone #

CR2E034 (5/99)

Treasure Coast Investments

P. O. Box 2434, Jupiter, FL 33468-2434 (561) 625-4158

P96000058527
593578-90008-34

July 16, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Treasure Coast investments of South Florida, Inc.
FEI #: 65-0698880

Department of State,

Please see the enclosed letter sent to the Division of Corporations last year indicating a change of address for our company. Needless to say, we were quite surprised to receive a 2nd notice requiring us to pay a \$400 late charge.

This enclosed changes were submitted as required and well before the Annual Report packets were to be sent for 1999. For some reason, the first packet was not forwarded to us, but the second packet was delivered. We feel an honest mistake was made when the Department failed to correct our address as requested and we respectfully ask that we be allowed to pay our 1999 fee without a late charge.

Your records will reflect we always pay our fee on time. Please accept the enclosed check in the amount of \$150. If, for any reason, you do not accept this fee, please contact us at 561-625-4158 or at the above referenced address prior to the filing deadline. **We do not wish for this company to be dissolved for any reason whatsoever.**

We again request that our information be updated to reflect the changes contained in our September 30, 1998 letter. We have also indicated the same changes on this year's report.

We appreciate your assistance with this important matter.

Sincerely,



Mike Kish
Vice President
Treasure Coast Investments of South Florida, Inc.