

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **PA0000009320**
1. Corporation Name **OTTER Island Associates Inc.**

FILED

97 DEC 11 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**50 Robert Werth
Olympic Mortgage
407 South Dixie Highway, Suite 100
Lake Worth, Florida 33460**

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. **See above**
22 City & State **above**

26 Suite, Apt. #, etc. **See above**
27 City & State **above**

23 Zip **33460** Country **USA**

28 Zip **33460** Country **USA**

9. Name and Address of Current Registered Agent

**Robert Werth
2012 Hollywood Blvd
Hollywood FL 33020**

3. Date Incorporated or Qualified

3a. Date of Last Report

7/16/96

None

4. FFL Number

65-0690504

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **Robert Werth**
82 Street Address (P.O. Box Number is Not Acceptable)
50 Olympic Mortgage
83 **407 South Dixie Highway**
84 City **Lake Worth** FL 85 Zip Code **33460**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 fee if applicable

(NOT: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **Secretary President** ☐ DELETE
NAME **Robert Werth**
STREET ADDRESS **See above**
CITY-ST-ZIP

TITLE **Jack Gray** ☐ DELETE
NAME **President**
STREET ADDRESS **90 Lexington Ave #5F**
CITY-ST-ZIP **NYC 10016**

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Secretary

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

Drack

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

200002373992-1

3.2 NAME

-12/16/97-01107-008

3.3 STREET ADDRESS

******165.00 ****165.00**

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

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)(c), 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.

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/2/97 561/547-4241

CR2034 (9/96)

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LAW OFFICES OF ROBERT D. WERTH, P.A.

Also Admitted in New York

407 South Dixie Highway
Suite 100
Lake Worth, Florida 33460
Tel (561) 547-4241
Fax (561) 547-4727

December 4, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Reinstatement of two corporations

To whom it may concern:

Enclosed herewith are two (2) 1997 Annual Reports and two (2) checks made payable to the Division of Corporations in the amount of \$165 each on behalf of two (2) Florida corporations, to wit, Otter Island Associates, Inc. and Norwich Milano Foods Inc. These corporations were declared inactive by the State as of September 26, 1997 for failure to file an Annual Report.

Apparently the State failed to send Annual Reports for these corporations to my attention as registered agent for the corporations. I do hereby correct the situation by enclosing said Annual Reports and the fees connected therewith. I was advised by your department that the fees enclosed herewith are sufficient in light of the failure of the state to forward Annual Reports to my attention in a timely manner.

I thank you for your kind attention to this matter and if I can provide any further assistance, please do not hesitate to contact me.

Very truly yours,



Robert D. Werth