

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
1998



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

FILED
Jul 14 1998 8:00am
Secretary of State

DOCUMENT # **P96000061909 (3)**

1. Corporation Name

FROZEN VENDING SPECIALTY COMPANY



Principal Place of Business

**800 WEST AVE
STE #706
MIAMI BEACH FL 33139
US**

Mailing Address

**800 WEST AVE
STE #706
MIAMI BEACH FL 33139
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1996

4. FEI Number

65-0685827

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 18383 NE 4th Ct.

Suite, Apt. #, etc.

22

City & State

23 Miami Beach, FL

Zip

24 33179

Country

25 US

2a. Mailing Address

26 18383 NE 4th Ct

Suite, Apt. #, etc.

27

City & State

28 Miami Beach, FL

Zip

29 33179

Country

30 US

9. Name and Address of Current Registered Agent

**BERKOWITZ, ERIC L
SOUTH BAY CLUB
800 WEST AVENUE
MIAMI BEACH FL 33139**

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

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 ☐ DELETE

**P
NAME BERKOWITZ, ERIC L
STREET ADDRESS 800 W AVE, #706
CITY-ST-ZIP MIAMI BEACH FL**

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**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

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

**600002589748
-07/15/98--01058--012
***150.00**

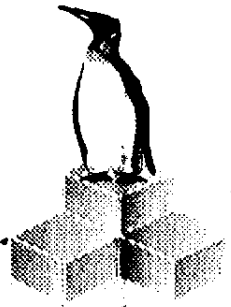
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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, or on an attachment with an address.

SIGNATURE

[Signature]

7/2/98 305-655-3385

CR2E034 (5/98)



FROZEN VENDING SPECIALTY CO.

18383 NE 4th Court, North Miami Beach, FL 33179 phone: (305) 655-3385 fax: (305) 655-3384

Annual Reports Filings
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

I am writing in order to clarify an error with the delivery of our 1998 Profit Corporation Annual Report. On July 2, 1998 , we received a second notice along with a \$400 late fee penalty. However, no first notice or original application had been received. The address on the form we received was typed in by your office, with the the old mailing address of the company. It is my assumption that the original application was lost in the forwarding process. The second application received had the correct address on the mailing label and the old address on the application. Upon speaking to an agent regarding this situation, I was advised to send a copy of this to your office along with the initial \$150 fee. I am requesting that the late fee be voided due to the fact that this is the first notice we received.

Thank you for your cooperation.

Lisa Paul, Office Manager