

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

97 AUG 18 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000068969 (0)**

1. Corporation Name
FRANK PEPE, INC.

Principal Place of Business 17120 S.W. 87 COURT MIAMI FL 33157	Mailing Address 17120 S.W. 87 COURT MIAMI FL 33157
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified 08/16/1996	3a. Date of Last Report
4. FEI Number 65-0773587	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**PEPE, FRANK ANTHONY
17120 S.W. 87 COURT
MIAMI FL 33157**

10. Name and Address of New Registered Agent
81. Name Lawrence J. Spiegel, P.A. d/b/a AmeriLawyer
82. Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue
83. City
84. City Miami,
85. Zip Code FL 33134

11. Pursuant to the provisions of Sections 607.05(2) and 607.06(8), 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 a registered agent under Section 607.06(5), Florida Statutes.

SIGNATURE by: **Lawrence J. Spiegel, P.A. d/b/a AmeriLawyer** DATE **8/14/97**

12. OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEPE, FRANK ANTHONY	1.2 NAME	
STREET ADDRESS	17120 S.W. 87 COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33157	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	PEPE, AMY BETH	2.2 NAME	
STREET ADDRESS	17120 S.W. 87 COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33157	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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.

CR2E034 (4/97)



AMERILAWYER®

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August 14, 1997

Florida Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32914

Re: FRANK PEPE, INC., a Florida corporation
Corporation Charter No. P96000068969
1997 Annual Report Fee

Gentlemen:

Enclosed herewith please find the Affidavit of the Vice-President of FRANK PEPE, INC., a Florida corporation, which failed to receive the first notice of the required fee for the 1997 Annual Report.

Please allow this letter to serve as a petition to have the additional State fee of \$385.00 waived for the above captioned corporation as our clients never received the initial First Notice advising them of the State Annual Fee for the 1997 Annual Report.

Should you have any questions or need any additional information, please do not hesitate to contact the undersigned.

Very truly yours,

AmeriLawyer®

By:

Natalie Utrera Esquire

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97 AUG 18 AM 11:53
DIVISION OF CORPORATIONS

NU/pjt
ltrstate

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AFFIDAVIT
OF
FRANK PEPE, INC.,
A Florida corporation

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **AMY BETH PEPE**, who, is Vice-President of **FRANK PEPE, INC.**, a Florida corporation, who being first duly sworn, deposes and says:

1. That she is over the age of 18 years.
2. That she resides at 17120 S.W. 87 Court, Miami, Florida 33157.
3. That she is the Vice-President of **FRANK PEPE, INC.**, a Florida corporation (hereinafter "Corporation").
4. That the Corporation's Corporate Charter Number with the State of Florida, Department of State is P96000068969.
5. That the Corporation's principal address is 17120 S.W. 87th Court, Miami, Florida 33157.
6. That the Corporation never received the first notice of the 1997 Annual Report.
7. That the Corporation hereby respectfully requests and petitions the State to waive the

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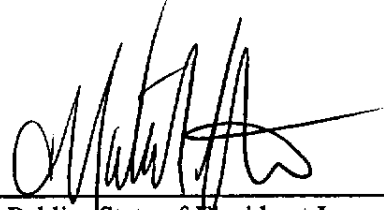
additional \$385.00 fees that the State requires to file the Annual Report after May 1, 1997.

FURTHER AFFIANT SAYETH NAUGHT.



Amy Beth Pepe

SWORN TO AND SUBSCRIBED before me this 14th day of August, 1997 by AMY BETH PEPE, as Vice-President of FRANK PEPE, INC., who has produced as identification a _____
Drivers License and who did take an oath.



Notary Public, State of Florida at Large
Printed Name: NATALIA ULCEGA
My Commission Expires: 6/18/98

(Seal)



Official Notary Seal
Natalia Ulcega
Notary Public State of Florida
Commission No. CC 383707
My Commission Exp. June 18, 1998