

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.)

APPROVED
AND
FILED

1997 JUL 24 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000088269 (1)

1. Corporation Name
BANPAP, INC.

Principal Place of Business
9230 HEATHRIDGE DRIVE
WEST PALM BEACH FL 33411

Mailing Address
9230 HEATHRIDGE DRIVE
WEST PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/25/1996
3a. Date of Last Report

4. FEI Number 65-0705241
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NORRIS, DAVID B
712 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408

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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☐ DELETE
NAME Howard Feinberg
STREET ADDRESS 9230 Heathridge Drive
CITY-ST-ZIP West Palm Beach, FL 33411

TITLE Vice President ☐ DELETE
NAME Richard Feinberg
STREET ADDRESS 9230 Heathridge Drive
CITY-ST-ZIP West Palm Beach, FL 33411

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

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.

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-07/30/97--01116--004
***165.00 ***165.00

CR2E034 (4/97)

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BANPAP, INC.

FEI No. : 65-0705241

1997 Corporation Annual Report

Attachment to Annual Report

Enclosed is the 1997 filing fee for Banpap, Inc. We have paid \$165.00, the original amount due, and have not paid the \$385.00 late fee. This is being done at the suggestion of the Division of Corporations, Annual Reports Section. The reason the late fee has not been paid is:

- Corporation was incorporated October 25, 1996 and was not aware of the annual report filing requirement and fee.
- Corporation has no record of ever having received a first notice of the report.
- The late fee of \$385.00 would put an unreasonable financial burden on the corporation.

The corporation, based on the above facts, requests that the Division of Corporations accept the \$165.00 payment and waive the \$385.00 late payment. Thank you for your consideration in this matter.