

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
---	---	--

FILED
Oct 07 1997 8:00 am
Secretary of State

DOCUMENT # P96000094367

1. Corporation Name

NEW DIMENTIONS International, Inc.

TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

7081 NW 8th Court Plantation, FL 33313

3. Date Incorporated or Qualified

19 NOV 96

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 7081 NW 8th Court

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

Plantation, FL

27 City & State

28

23 Zip

33313

Country

USA

29 Zip

Country

30

4. FEI Number

65 07043-22

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name Russel M. Hoffman Jr.

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

7081 NW 8th Court

83

84 City Plantation

FL

85 Zip Code

33313

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

Russel M. Hoffman Jr. / President

10/13/97

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 Russel M. Hoffman Jr.

STREET ADDRESS 7081 NW 8th Court

CITY-ST-ZIP Plantation, FL 33313

TITLE VICE PRESIDENT ☐ DELETE

NAME MAY S. KAPISH

STREET ADDRESS 1842 TAMARIN LANE

CITY-ST-ZIP Coconut Creek, FL 33066

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

Change ☐ Addition ☐

500002320655-5

-10/15/97-01042-024

****165.00 ****165.00

VICE PRESIDENT ☒ Change ☐ Addition

MAY S. KAPISH

1842 TAMARIN LANE

Coconut Creek, FL 33066

TREASURER ☒ Change ☐ Addition

Russ Hoffman

7081 NW 8th Court

Plantation, FL 33313

SECRETARY ☒ Change ☐ Addition

MAY S. KAPISH

1842 TAMARIN LANE

Coconut Creek, FL 33066

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

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.

SIGNATURE:

Russel M. Hoffman Jr. / President

10/13/97

954/327 1315

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

2

New Dimensions International, Inc.

7081 NW 8th Court, Plantation FL 33313
Telephone: (954) 327-1315 Fax: (954) 327-1316
email: ndi@mindspring.com

Date 13 October 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314


To whom it may concern;

In reference to the telephone conversation between Leslie Sellers and myself, Russ Hoffman, I writing to clarify why there was no annual report filed for New Dimensions International, Inc. prior to 1 May 1997.

There was no annual report filed prior to 1 May 1997 because the report was never received by the principals of New Dimensions International, Inc.. Once the corporation became active I was instructed by my attorney that an annual report was required by the state and that I should have received a report to file. I then contacted Leslie Sellers in an effort to resolve the issue.

Enclosed is the annual report with payment of \$165.00 enclosed to expedite the filing for New Dimensions International, Inc.. Should there be any questions please contact me at (954) 327-1315. your assistance in this matter is greatly appreciated.

Sincerely,



Russell M. Hoffman Jr.

President

New Dimensions International Inc.