

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

DOCUMENT # **P97000003424 (3)**

1. Corporation Name

FENCES UNLIMITED, INC.

FILED
Sep 01 1998 8:00am
Secretary of State



Principal Place of Business

~~8225 N.W. 70TH STREET~~
~~FT LAUDERDALE FL 33321~~

13630 72nd Court N.
West Palm Beach, FL 33412

Mailing Address

~~8225 N.W. 70TH STREET~~
~~FT LAUDERDALE FL 33321~~

13630 72nd Court N.
West Palm Beach, FL 33412

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

3. Date Incorporated or Qualified

01/07/1997

4. FEI Number

59-0723290

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

9. Name and Address of Current Registered Agent

EA **AURICCHIO, ELENA**
~~8225 N.W. 70TH STREET~~ **13630 72nd Court North**
~~FT LAUDERDALE FL 33321~~ **West Palm Beach, FL 33412**

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 **D**
NAME **AURICCHIO, ELENA** **EA**
STREET ADDRESS ~~8225 N.W. 70TH STREET~~ **13630 72nd Court N.**
CITY-ST-ZIP ~~FT LAUDERDALE FL 33321~~ **West Palm Beach, FL 33412**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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]

8/24/98

CR2E034 (5/98)

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**Fences Unlimited, Inc.
13630 72nd Ct. N.
West Palm Beach, FL 33412-2108**

Character #: P97000003424

Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Sandra B. Mortham, Secretary of State

Dear Sirs,

Please accept my check in the amount of \$ 150.00 as full payment of our 1998 annual corporate license fee.

Since the last correspondence with your offices we have relocated to the new address as indicated in the change area of the Annual Report.

When I called your office and explained that the first report due on May 31, 1998 had not been received by me, the person I spoke to said to write an explanation and the \$ 400.00 penalty would probably be waived.

Thanking you in advance for your cooperation in this matter, I am

Very Truly Yours,