

NEW FILING FEE AFTER MAY 1 IS \$300.00

PROFIT CORPORATION ANNUAL REPORT



Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED

99 NOV 16 PM 4:12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P97000029963

1. Corporation Name: Thermaines Rev, Inc. 35 NE 2nd Avenue Suite 330 Delray Beach, FL 33444

Principal Place of Business: 35 NE 2nd Avenue Suite 330 Delray Beach FL 33444 Mailing Address: SAME

3. Date incorporated or Qualified: 3a. Date of Last Report: 1998

4. FTL Number: 65-0745322

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(2), Florida Statutes. Yes No

10. Name and Address of New Registered Agent

21. 35 NE 2nd Avenue Suite 330 Delray Beach FL 33444

2a. 35 NE 2nd Avenue Suite 330 Delray Beach FL 33444

9. Name and Address of Registered Agent: CARLA CASCIO PA 639 EAST OCEAN AVE Suite 207 Boynton Beach FL 33435

81. Name: 82. Street Address: 83. 84. City: 85. Zip Code: FL

11. Pursuant to the provisions of Sections 607.0902 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

12. OFFICERS AND DIRECTORS: President JAMES E McQuinness 8743 Indian River Loop Boynton Beach FL 33437 D.V.P. Stephanie Lane Walsh 3613 Silver Lace Lane #67 Boynton Beach FL 33435

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12: 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(b), 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. 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: James E. McQuinness

10/28/99 561 272 8911

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TOTH  
ACCOUNTING  
SERVICES

561-276-8576  
777 E. ATLANTIC AVE. 2234  
DELRAY BEACH, FL 33483  
FAX 561-276-6729

ACCOUNTING BUSINESS PLANNING

SUSAN TOTH, CPA, MBA

October 28, 1999

Florida Department of Revenue  
Division of Corporations  
PO Box 6237  
Tallahassee, Florida 32314

RE: Therrainnes, Rex, Inc.  
D/B/A Atlantic Street Station  
P97000029963  
1999 Annual Report

To Whom It May Concern:

I am writing in regards to the attached filing of the annual report for Therrainnes Rex, Inc. d/b/a Atlantic Street Station. The report was not filed on May 1, 1999 because the original mailing from your department of the 1999 Profit Corporation Annual Report packet was not received by Therrainnes Rex, Inc.

They would have filed this report in a timely fashion if they had received this packet. It is the intention of the management of this company to meet all requirements of the law.

Because they did not receive the packet, I am asking that the penalty for late filing be waived.

Enclosed you will find a completed annual report along with payment of \$150.00.

Please call me if you have any questions.

Sincerely,

*Susan Toth CPA*

Susan Toth C.P.A.