

LOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED AND FILED

98 JUL 22 PM 12:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000031206

1. Corporation Name: Micklewhite Business Holdings INC.

Principal Office of Business: 13899 Biscayne Blvd #123 North Miami, FLA 33181

2a. Mailing Address: 26 | SAME

21 | 13899 Biscayne Blvd  
22 | #123  
23 | NORTH MIAMI FLA  
24 | 33181

27 | SAME  
28 | SAME  
29 | SAME

Country: 30 | Same

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified
4. FIC Number: 65-0754339
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent: ERA H Micklewhite, 19790 E country club DRIVE, Aventura FLA 33180

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. I, the undersigned, as the duly authorized officer of the corporation, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

SIGNATURE: [Handwritten Signature]

- 12. OFFICERS AND DIRECTORS: 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14, 12.15, 12.16, 12.17, 12.18, 12.19, 12.20

- 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS: President/CHAIRMAN Secretary, E. H. Micklewhite, 19790 E country club Dr, Aventura FLA 33180; Vice President/Treasurer, MANARAR, FLA 33023; Managing Director

9000002609769-2
-08/06/98-01074-013
\*\*\*160.00 \*\*\*160.00

7/22/98

14. I, the undersigned, as the duly authorized officer of the corporation, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

SIGNATURE:

CR2E034 (10-97)

# MEMORANDUM

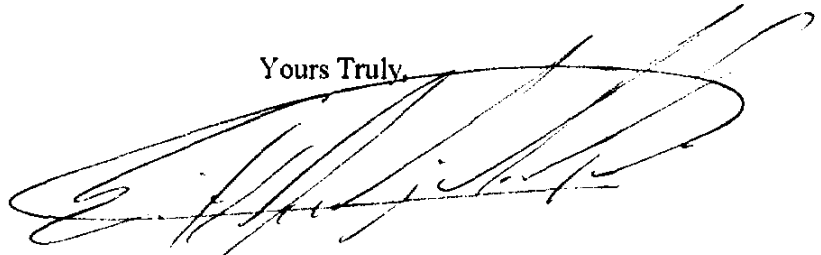
**To:** Department of State Division of Corporations  
**From:** FINANCIAL HELP & CONSULTING SERVICES  
**Subject:** Late Report Filing  
**Date:** June 25, 1998

997000031206

To whom it may concern,

Micklewhite Business Holdings Inc did not receive the necessary document to file it annual reports of the year of 1998. We request that we be exempt from any late fees whatsoever due to this fact. Thank you for your time and consideration in this matter.

Yours Truly,



E.H. Micklewhite

Chief Executive Officer

Micklewhite Business Holding Inc.

Board of Directors.