

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 # **P97000039524 (8)**

1. Corporation Name
FLORIDA REDEVELOPMENT, INC.

Principal Place of Business
**200 S. BISCAYNE BLVD.
SUITE 4980
MIAMI FL 33131**

Mailing Address
**200 S. BISCAYNE BLVD.
SUITE 4980
MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1997

4. FEI Number

65-0761567

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**HALSEY, DOUGLAS M
200 S. BISCAYNE BLVD.
SUITE 4980
MIAMI FL 33131**

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** ☐ DELETE

NAME **HALSEY, DOUGLAS M**
STREET ADDRESS **200 S. BISCAYNE BLVD., SUITE 4980**
CITY-ST-ZIP **MIAMI FL 33131**

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

TITLE ☐ DELETE

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

000002637730
-09/11/98--01093--006
*****150.00**

14. I 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: *Walter M. Halsey*

8/24/98 (305) 375-0077

CR2E034 (5/98)

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HALSEY & BURNS, P.A.
ATTORNEYS AT LAW
FIRST UNION FINANCIAL CENTER, SUITE 4980
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-5309

ENVIRONMENTAL & LAND USE LAW
ADMINISTRATIVE & GOVERNMENTAL LAW
<http://www.halseylaw.com>

TELEPHONE: (305) 375-0077
FACSIMILE: (305) 375-0020
WRITER'S E-MAIL:
halsey@halseylaw.com

August 24, 1998

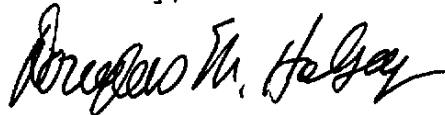
Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Florida Redevelopment, Inc.

Dear Sir or Madam:

Enclosed is the annual filing fee for Florida Redevelopment, Inc. We did not receive the first notice of the 1998 Profit Corporation Annual Report packet. This may have resulted from the fact that Florida Redevelopment, Inc. was not formed until after May 1, 1997. It could have been because of the incorrect four digit extension on the zip code utilized on the report packet envelope. The correct four digit extension on the zip code is noted on the enclosed check. Florida Redevelopment, Inc. is a new corporation and never received the first annual report form. We only received the second notice. Florida Redevelopment, Inc. has had no income or activity during its first year of operations. Accordingly, we respectfully request that you waive the \$400.00 penalty which, under the circumstances, should not be applied. Enclosed is the \$150.00 annual filing fee. Thank you in advance for your cooperation.

Sincerely,



DMH/dem
Enclosures