

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).

FILED

Jul 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000041542 (6)

1. Corporation Name

MKARTZMARK@MIAMI INC.

Principal Place of Business

9935 N.W. 4655  
APARTMENT 306  
MIAMI FL 33178

Mailing Address

9935 N.W. 4655  
APARTMENT 306  
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1997

4. FEI Number

65-0751190

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 9935 NW 46 ST

Suite, Apt. #, etc.

22 301

City & State

23 MIAMI, FL

Zip

24 33178

Country

25 USA

2a. Mailing Address

26 9935 NW 46 ST

Suite, Apt. #, etc.

27 301

City & State

28 MIAMI, FL

Zip

29 33178

Country

30 USA

9. Name and Address of Current Registered Agent

KARTZMARK, MARTIN J  
9935 N.W. 4655  
APARTMENT 306  
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

MARTIN KARTZMARK

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

9935 NW 46 ST APT 301

83

84 City

MIAMI

FL

85 Zip Code

33178

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

MARTIN KARTZMARK (PRESIDENT)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☐ Change

☒ Addition

1.2 NAME

MARTIN S KARTZMARK

1.3 STREET ADDRESS

9935 NW 46 ST APT 301

1.4 CITY-ST-ZIP

MIAMI FL 33178

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

400002588504

-07/14/98--01064--030

\*\*\*158.75

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

MARTIN KARTZMARK (PRESIDENT)

9935 NW 46 ST APT 301

MIAMI FL 33178

07/06/98

CR2E034 (5/98)

**Mkartzmark@Miami Inc**

• 9935 NW 46 St Apt 301  
Miami, FL 33178

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July 6, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Filing Officer:

I spoke to an individual in your office on July 2, 1998. I informed her that I had not received any documents from your office in the last year and was not sure what the procedure was on renewal. I expected some kind of renewal document that never arrived. As we talked she asked me to confirm my address which when compared to the address on the document it was obvious why I have not received prior documents.

She explained that starting this year it is my responsibility to obtain documents and file in a timely manner. She also indicated that I should pay the regular filing fee minus the penalty. I have followed this advice and can assure you that the new address on annual report and are now correct. I have also requested certificate of status so that I can verify that address was recorded properly.

Sincerely,



Martin Kartzmark  
President