

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).

047028

PROFIT
CORPORATION
ANNUAL REPORT

1998



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

DOCUMENT # P97000046612 (2)

1. Corporation Name
SUBDOM, INC.

FILED

98 SEP 24 AM 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
17890 N.E. 31ST COURT #3328
AVENTURA FL 33160

Mailing Address
17890 N.E. 31ST COURT #3328
AVENTURA FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1997

4. FEI Number

65-0755720

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 100 E DAWIA Bch Blvd
Suite, Apt. #, etc.

2a. Mailing Address

26 100 E DAWIA Bch Blvd
Suite, Apt. #, etc.

22 City & State

23 DAWIA FL

24 33004 Country US

27 City & State

28 DAWIA FL

29 33004 Country US

9. Name and Address of Current Registered Agent

ARDEN, ROBERT B ESQ
8751 WEST BROWARD BOULEVARD
PLANTATION FL 33324

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 PSD
NAME EARLMAN, DENISE
STREET ADDRESS 17890 N.E. 31ST COURT #3328
CITY-ST-ZIP AVENTURA FL 33160

TITLE VTD
NAME NEWMAN, SEAN
STREET ADDRESS 17890 N.E. 31ST COURT #3328
CITY-ST-ZIP AVENTURA FL 33160

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 200002651072-5
1.3 STREET ADDRESS -09/29/98-01025-007
1.4 CITY-ST-ZIP ***150.00 ***150.00

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)(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

Seana K. Earman

9/21/98 9549276340

CR2E034 (5/98)

SUBDOM Inc.
100 East Dania Beach Blvd
Dania, Florida 33004

September 21, 1998

To Whom It May Concern:

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Subject: 1998 PROFIT CORPORATION ANNUAL REPORT

I am writing you this letter as per my conversation with one of your representatives. Due to problems of receiving our mail at our current registered address we never received our the first notice for our Profit Corporation Annual Report and being that this is our first year in business we were not aware of it's existence. The mailing address and principal place of business is now 100 East Dania Beach Blvd Dania Florida 33004. I am unfortunately unable to afford this penalty as it would be extremely detrimental to our business right now. I am sending you \$150.00 for the Annual Report and the Corporation Supplemental Fee hoping it will be adequate. If you have any further questions please write or call at 954-927-6390, I can be reached between 12-9 PM.


Sean Newman
SUBDOM Inc.