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 # P97000050611 (7)

FILED

Jul 24 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address	
	A BANNA MANAMANTAN ALAMAN ANGAR KARA
18090 COLLINS AVE 18090 COLLINS AVE	
NO MIAMI BCH FL 33160 NO MIAMI BCH FL 33160	0.001.05
DO NOT WRITE IN THIS 3. Date Incorporated or Qualified	S SPACE
06/09/1997	
2. Principal Place of Business 2a. Mailing Address 4. FEI Number	Applied For
21 66-0764858	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. 5, Certificate of Status Desired	\$8.75 Additional
27	Fee Required
City & State City & State 6. Election Campaign Financing	\$5.00 May Be
28 Trust Fund Contribution	Added to Fees
Zip Country Zip Country 8. This corporation owes or has paid the cu	ا تا توسط
24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered	
WIEDEMANNN, HENIZ 81 Name	ANGUIK
19000 COLLING AVE	
NO MIAMI BCH FL 33160	
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 coffice 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 appo	changing its registered
agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutés.	
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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 trusted 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.

HEIWI RESTAURANT, INC.

18090 COLLINS AVE NORTH MIAMI BEACH, FL 33160 TEL: (305) 933-3942

July 13, 1998

Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

P9700050611 Corp Annual Report

TIN #65-0764858

Dear Representative,

Included please find our annual report for 1998. Since I purchased this business, this will be the first time I need to file this report. When I showed this report to my accountant, she informed me that the annual filing fee is \$150.00 if this fee is paid by May 1, and increases to \$550.00 if paid late after May 1. I am very good about paying all of bills and taxes on time and I assure you I never received the first notice. This is the only notice from the State that we have received. Please check our history to verify that our Intangible Tax for this year was paid on time.

Since I now am aware of filing this report, I will be sure to look for it next year so that this does not occur again. In the mean time, I hope that you will accept my sincere explanation and consider accepting my check for \$150.00 to cover this year's filing fee. I thank you in advance for your understanding and cooperation in this matter.

Sincerely,

Heinz Wiedemann

President