

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

**FILED**  
**Aug 31 1998 8:00am**  
**Secretary of State**

**DOCUMENT # P97000058073 (2)**

1. Corporation Name

**DIVISION MANNHEIM BUILDING, INC.**



Principal Place of Business  
**100 BAYVIEW DRIVE, #2205  
NORTH MIAMI BEACH FL 33160**

Mailing Address  
**100 BAYVIEW DRIVE, #2205  
NORTH MIAMI BEACH FL 33160**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**SIMONS, BARRY L ESQ.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 1775  
COCONUT GROVE FL 33133**

3. Date Incorporated or Qualified

**06/30/1997**

4. FEI Number

**65-0793414**

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

81 Name

**SAME**

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

**4700 SOUTH DIXIE HIGHWAY**

83

**SUITE 1030**

84 City

**MIAMI**

**FL**

85 Zip Code  
**33156**

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

**8-14-98**

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **SHER, MARY**  
STREET ADDRESS **100 BAYVIEW DRIVE, #2205**  
CITY-ST-ZIP **NORTH MIAMI BEACH FL 33160**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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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

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:

SIGNATURE REQUIRED

*[Signature]*

CR2E034 (5/98)

(2)

LAW OFFICE OF  
**BARRY L. SIMONS, P. A.**  
9700 SOUTH DIXIE HIGHWAY  
SUITE 1030  
MIAMI, FLORIDA 33156

TELEPHONE  
(305) 670-5070  
FAX  
(305) 670-5023

August 14, 1998

Florida Department of State  
Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: DIVISION MANNHEIM BUILDING, INC.  
P 97000058073

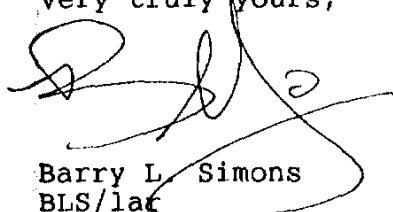
Dear Sir/Madam:

In accordance with my conversation with Ms. Stacy Prather of your office, enclosed is the signed original annual report for the above along with our check for \$150.00. This shall also serve as my client's written statement to allow for the normal filing fee to accepted by your office.

I was recently contacted by my client and advised that she had not received the initial corporate annual report and ultimately received this second report stating that more money is due to file. My client spends a great deal of time in the Chicago area and Florida during the year and has her mail forwarded back and forth. We believe this may have caused the confusion wherein she did not receive the initial report from your office. Accordingly, we request that you consider this application as a proper filing with your office at this time.

Thank you for your assistance and if you have any questions, please do not hesitate to call us.

Very truly yours,



Barry L. Simons  
BLS/lat

Encl.

cc: Client

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