

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$556 (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 # **P97000058345 (4)**

1. Corporation Name

**CONSULAB INTERNATIONAL, INC.**

Principal Place of Business

**1065 SAN LUIS REY COURT  
WESTON FL 33326**

Mailing Address

**1065 SAN LUIS REY COURT  
WESTON FL 33326**

**FILED**

**98 OCT 20 PM 2:59**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/03/1997**

4. FEI Number

**65-0819583**

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

9. Name and Address of Current Registered Agent

**NEHAMKIN, SIGALIT P  
1065 SAN LUIS REY COURT  
WESTON FL 33326**

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 (must be printed name of registered agent and then sign over it)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>NEHAMKIN, SIGALIT P</b>	
STREET ADDRESS	<b>1065 SAN LUIS REY COURT</b>	
CITY-STATE-ZIP	<b>WESTON FL 33326</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
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NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	<b>000002669910-10</b>
13. STREET ADDRESS	<b>-10/22/98--01054-004</b>
14. CITY-STATE-ZIP	<b>****150.00 ****150.00</b>
15. TITLE	
16. NAME	
17. STREET ADDRESS	
18. CITY-STATE-ZIP	
19. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20. NAME	
21. STREET ADDRESS	
22. CITY-STATE-ZIP	
23. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24. NAME	
25. STREET ADDRESS	
26. CITY-STATE-ZIP	
27. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28. NAME	
29. STREET ADDRESS	
30. CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(a), 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:

*Sigal M. Nehamkin*

0089210

CR02034 (5/98)



*Martinez*  
&  
*Company, C.P.A., P.A.*

*David W. Martinez, C.P.A.*

*Member:  
Florida and American Institutes  
of Certified Public Accountants*

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

**RE: Consulab International, Inc.**  
**Doc. # P97000058345 (4)**

Gentlemen:

Enclosed you will find an Annual Report for the above mentioned company, as well as, a check in the amount of \$ 150. This check represents the normal filing fee for 1998. We are respectfully requesting that you waive the late fee for several reasons.

First, the company started in July 1997 and the owners being new to the corporate arena, understandably, were unaware that they had to file this report every year. Second, to the best of their knowledge they never received the original request to file. They only were made aware of this requirement when they received this late filing notice. Lastly, there was a fire in the office in early 1998 that may very well explain the missing documents. We will gladly substantiate the accident should you so desire.

Taking all these facts into consideration, we are again respectfully requesting that you consider our efforts and accept this filing as being timely, thus abating any late charges. Thank you for your kind assistance in this matter and should you have any questions please do not hesitate to call.

Very truly yours,

David W. Martinez, C.P.A.