

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 07 1998 8:00am
Secretary of State

DOCUMENT # P97000064722 (6)

1. Corporation Name

CONGRESS MOBIL, INC.



Principal Place of Business

798 SOUTH FEDERAL HIGHWAY
BOCA RATON FL 33429

Mailing Address

798 SOUTH FEDERAL HIGHWAY
BOCA RATON FL 33429

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1997

4. FEI Number

65-0771250

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$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

21 721 S. Congress Ave.

Suite, Apt. #, etc.

22 City & State

23 W.P.B., FL

Zip

Country

24 33406

25 USA

2a. Mailing Address

26 721 S. Congress Avenue

Suite, Apt. #, etc.

27 City & State

28 West Palm Beach, FL

Zip

Country

29 33406

30 USA

9. Name and Address of Current Registered Agent

DELLALIAN, MELKI S
780 VALENCIA DRIVE
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

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 PD ☐ DELETE

NAME DELLALIAN, MELKI S
STREET ADDRESS 780 VALENCIA DRIVE
CITY-ST-ZIP BOCA RATON FL 33432

TITLE STVD ☐ DELETE

NAME DELLALIAN, KARIN
STREET ADDRESS 780 VALENCIA DRIVE
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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

100002612411

-08/11/98--01020--011

***150.00

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, as changed, by an attachment with an address.

SIGNATURE

Karin Dellalian

7-9-98 561-1071070

CR2E034 (5/98)

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

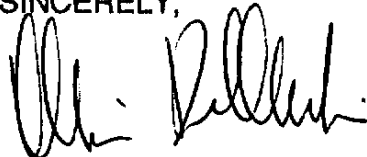


CONGRESS MOBIL, INC.
MELKI S. DELLALIAN
KARIN DELLALIAN
721 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406

DEAR MRS. MORTHAM,

I AM WRITING IN REFERENCE TO THE 1998 PROFIT CORPORATION ANNUAL REPORT. ON JULY 8, 1998, I RECEIVED FROM MY ATTORNEYS OFFICE THE 2nd NOTICE FOR FILING. I HAVE NEVER RECEIVED THE 1st NOTICE. THIS IS OUR FIRST YEAR IN BUSINESS AND OUR FIRST TIME IN BUSINESS. WE HAD NO IDEA THAT THIS ANNUAL REPORT EXISTS. PLEASE UNDERSTAND THAT IT WAS NOT OUR INTENTION TO DELAY FILING. THE 2nd NOTICE WAS SENT TO THE ATTORNEYS ADDRESS, NOT TO THE BUSINESS ADDRESS AND THEY DENY EVER RECEIVING A FIRST NOTICE. ENCLOSED IS A CHECK FOR \$150.00. IF YOU HAVE ANY QUESTIONS OR COMMENTS PLEASE CALL ME AT 561-687-1870. THANK YOU FOR YOUR CONSIDERATION.

SINCERELY,



KARIN DELLALIAN