

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998-99	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #P97000067084
1. Corporation Name

Michele Kinzel/Design/Artist, Inc.

Principal Place of Business Mailing Address

3860 Belle Vista Dr.
St. Pete Beach, FL 33706

2. Principal Place of Business

21 11901 4th St. N.

Suite, Apt #, etc.

22 #224

City & State

23 St. Petersburg

Zip

24 33716

Country

25 USA

2a. Mailing Address

26 11901 4th St. N.

Suite, Apt #, etc.

27 #224

City & State

28 St. Petersburg

Zip

29 33716

Country

30 USA

3. Date Incorporated or Qualified

08/01/97

3a. Date of Last Report

4. FEI Number

59-3461720

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75

Additional

Fee Required

6. Election Campaign Financing

\$5.00

May Be

Trust Fund Contribution

Added to Fees

B. This corporation has liability for intangible tax under s 199.032,

Florida Statutes

X

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Michele Kinzel

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

11901 4th St. N., #224

83

84 City

St. Petersburg

85 Zip Code

FL

33716

Michele Kinzel
3860 Belle Vista Dr.
St. Pete Beach, FL 33706

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

Michele Kinzel

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

NAME

STREET ADDRESS

CITY - ST - ZIP

Pres-Michele Kinzel

3860 Belle Vista Dr.

St. Pete Beach, FL 33706

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

X Change Addition

11901 4th St. N., #224

St. Petersburg, FL 33716

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Change Addition

200002759252

-02/09/99--01046--007

****150.00 ****150.00

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Change Addition

200002759252

-02/09/99--01046--008

****150.00 ****150.00

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Change Addition

14. I do 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:

Michele Kinzel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/31/98

Date

Daytime Phone *

FILED

99 FEB -1 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1

T. Samantha Chechele, Attorney at Law

T.S. CHECHELE, P.A.

2

December 30, 1998

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

Re: Michele Kinzel/Design/Artist, Inc.

Dear Sir or Madam:

Enclosed is the corporate annual report for the above-referenced corporation, along with a check in the amount of \$150.00, to cover filing fees.

We respectfully request that you accept this payment as payment in full of the 1998 fee. Michele Kinzel, the sole shareholder and director, divorced in 1998. She moved from the original address listed on the corporation in late 1997 and this property was sold. Consequently, she did not receive the original forms, nor did she receive any of the subsequent forms. It was discovered that the corporate annual report was not filed recently, and we are attempting to correct this situation on her behalf.

Payment of the additional penalty will represent a tremendous financial hardship to this business, and we would appreciate your allowing them to pay the original fee this time. They will not ask for this consideration again in the future.

Very truly yours,


T. Samantha Chechele

cc: Michele Kinzel/Design/Artist, Inc.