

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

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000071288
1. Corporation Name

REMO's Place, Inc

Principal Place of Business

Mailing Address

464 West State Road 436
Altamonte Springs FL 32714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 15, 1997

4. FEI Number

65-0783863

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

X

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

X

Yes

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

Charles E Berkowitz
14301 SW 97 Ave
Miami FL 33176

10. Name and Address of New Registered Agent

81 Name

Charles E. Berkowitz

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

83

1316 Fox Forrest Cir

84 City

Apopka

FL

85 Zip Code

32712

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 date of filing)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	11 TITLE	
NAME	Charles E Berkowitz	12 NAME	
STREET ADDRESS	1316 Fox Forrest Cir	13 STREET ADDRESS	
CITY-ST-ZIP	Apopka FL 32712	14 CITY-ST-ZIP	
TITLE	Wendy Berkowitz	21 TITLE	
NAME	Wendy Berkowitz	22 NAME	
STREET ADDRESS	1316 Fox Forrest Cir	23 STREET ADDRESS	
CITY-ST-ZIP	Apopka FL 32712	24 CITY-ST-ZIP	
TITLE	Frances E Smith	31 TITLE	
NAME	Frances E Smith	32 NAME	
STREET ADDRESS	118 Ingram Cir, Longwood FL 32779	33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	Abraham Berkowitz	41 TITLE	
NAME	Abraham Berkowitz	42 NAME	
STREET ADDRESS	14301 SW 97 Ave	43 STREET ADDRESS	
CITY-ST-ZIP	Miami FL 33176	44 CITY-ST-ZIP	
TITLE	Fernando Galarza	51 TITLE	
NAME	Fernando Galarza	52 NAME	
STREET ADDRESS	351 Lone Hill Dr, Apt 107	53 STREET ADDRESS	
CITY-ST-ZIP	Altamonte Spgs FL 32701	54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

11 TITLE		Change	Addition
12 NAME		Change	Addition
13 STREET ADDRESS		Change	Addition
14 CITY-ST-ZIP		Change	Addition
21 TITLE		Change	Addition
22 NAME		Change	Addition
23 STREET ADDRESS		Change	Addition
24 CITY-ST-ZIP		Change	Addition
31 TITLE		Change	Addition
32 NAME		Change	Addition
33 STREET ADDRESS		Change	Addition
34 CITY-ST-ZIP		Change	Addition
41 TITLE		Change	Addition
42 NAME		Change	Addition
43 STREET ADDRESS		Change	Addition
44 CITY-ST-ZIP		Change	Addition
51 TITLE		Change	Addition
52 NAME		Change	Addition
53 STREET ADDRESS		Change	Addition
54 CITY-ST-ZIP		Change	Addition
61 TITLE		Change	Addition
62 NAME		Change	Addition
63 STREET ADDRESS		Change	Addition
64 CITY-ST-ZIP		Change	Addition

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:

Charles E Berkowitz

1/30/98

407/862-4588

CR2E034 (10/97)