

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

MAX MICK, COMPANY

PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000076348 (6)

1. Corporation Name

MAX MICK COMPANY, INC.

Principal Place of Business
8122 B SEVERN DRIVE
BOCA RATON FL 33433
Mailing Address
8122 B SEVERN DRIVE
BOCA RATON FL 33433

FILED

99 JUL 23 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/04/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0781695		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Country	29 Zip		30 Country	
24		25		26	

9. Name and Address of Current Registered Agent

KAUFMAN, MORRIS
8122 B SEVERN DRIVE
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name	86 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P KAUFMAN, MORRIS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8122 B SEVERN DRIVE	1.2 NAME	
STREET ADDRESS	BOCA RATON FL 33433	1.3 STREET ADDRESS	400002953214--
CITY - ST - ZIP		1.4 CITY - ST - ZIP	-08/06/99--01087--020
TITLE	V KAUFMAN, NAVA	2.1 TITLE	***150.00
NAME	8122 B SEVERN DRIVE	2.2 NAME	
STREET ADDRESS	BOCA RATON FL 33433	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	400002953214--
CITY - ST - ZIP		4.4 CITY - ST - ZIP	-08/06/99--01087--021
TITLE		5.1 TITLE	***150.00
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(f), 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, with all other like empowered.

SIGNATURE: X

MORRIS KAUFMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Member
Florida Institute of
Certified Public Accountants

Richard M. Bogdanoff, P.A.
Certified Public Accountant

Member
American Institute of
Certified Public Accountants

April 29, 1999

Florida Division Of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Max Mick Company, Inc.
Document No. P97000076348
1998 And 1999 Florida Profit Corporate Annual Reports

Gentlemen:

At the request of my client, I am writing you on their behalf. Please be advised that the Company's 1998 Florida Annual Report was given to the taxpayer last month as it was inadvertantly delivered to the wrong address and was not, therefore, timely filed by the client. I have been engaged as the Company's CPA and upon review of their 1998 records, found that the Company's annual report fee was not remitted. Upon discussion with my client, I was advised that no Florida Corporate Annual Report was received by them until last month. It is possible that whomever incorporated the taxpayer indicated him to be the Company's registered agent and never forwarded the report to my client for filing.

Accordingly, on behalf of my client, we are enclosing executed 1998 and 1999 Florida Profit Corporate Annual Reports along with payment of a \$150. annual fee for each report. We are requesting the consideration of the Secretary of State's office in waiving the late filing penalty assessed for the 1998 annual report. Thank you for your understanding in this matter.

Please contact me or the taxpayer should you require any additional information.

Very truly yours,

Richard M. Bogdanoff, CPA

Richard M. Bogdanoff

Enc.

cc: Mr. Morris Kaufman, President
Max Mick Company, Inc.