

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

DOCUMENT # **P97000077634 (8)**

1. Corporation Name

~~THE FITTON CORPORATION~~
THE FITON CORPORATION

Principal Place of Business

**2409 EAST LAS OLAS BLVD
FORT LAUDERDALE FL 33301**

Mailing Address

**2409 EAST LAS OLAS BLVD
FORT LAUDERDALE FL 33301**

FILED
Sep 11 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1997

4. FEI Number

65-0838787

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 **2400 EAST LAS OLAS BLVD.**

Suite, Apt. #, etc.

27 **Suite #133**

City & State

28 **FT. LAUDERDALE, FL**

Zip

29 **33301**

Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

**ROBLES, RODOLFO
2409 EAST LAS OLAS BLVD
FORT LAUDERDALE FL 33301**

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 ☐ DELETE
NAME **D ROBLES, LESBOR ANTONIO**
STREET ADDRESS **2409 EAST LAS OLAS BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE ☐ DELETE
NAME **D ROBLES, RODOLFO E**
STREET ADDRESS **2409 EAST LAS OLAS BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

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

800002637768

-09/11/98--01093--027

*****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 if changed, on an attachment with an address.

SIGNATURE **LESBOR ANTONIO ROBLES** 01/22/98 954-752-4745

CR2E034 (5/98)

(2)

August 28, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Division of Corporations:

Attached, I am enclosing the annual filing fee of \$150.00 for the Profit Corporation Annual Report 1998. This report is being filed for the Fiton Corporation.

I am enclosing the \$150.00 fee without the \$400.00 additional late fee that is currently due after the May 1, 1998 deadline. I spoke with the office of the Division of Corporations at (850) 488-9000 and informed them that I had not received the initial notice for filing.

I was asked to submit a written request to waive the late fee. Please honor this letter as our request to waive the late filing fee for the Fiton Corporation.

The Fiton Corporation was incorporated in September 1997 and, consequently, this is our first year for receiving and filing various state and federal forms. Though we did not receive our initial form for filing our Annual Report, we shall anticipate it between January 1 and May 1, 1999. Should we not receive the filing form in time for filing prior to May 1, 1999, we shall contact the Division of Corporations.

On behalf of the Fiton Corporation, I appreciate your consideration of this request.

Sincerely,

The Fiton Corporation



Rodolfo Robles
President