

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).

FILED
Aug 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000078642 (0)

1. Corporation Name

PURTILL HOLDING, INC.



Principal Place of Business

1733 SOUTHWEST 14 COURT
FORT LAUDERDALE FL 33312

Mailing Address

1733 SOUTHWEST 14 COURT
FORT LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1997

4. FEI Number

65-0781153

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

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 PTD ☐ DELETE
NAME PURTILL, BRENT E
STREET ADDRESS 1733 SOUTHWEST 14 COURT
CITY-ST-ZIP FORT LAUDERDALE FL 33312

TITLE VSD ☐ DELETE
NAME PURTILL, MELISSA L
STREET ADDRESS 1733 SOUTHWEST 14 COURT
CITY-ST-ZIP FORT LAUDERDALE FL 33312

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
1.2 NAME PURTILL, BRENT E ☒ Change ☐ Addition
(misspelled)
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME PURTILL, MELISSA L ☒ Change ☐ Addition
(misspelled)
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
5.2 NAME 600002609EBK ☒ Change ☐ Addition
-08/06/98--01068--017
5.3 STREET ADDRESS ***150.00
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
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)(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 [Signature] 7/6/98 991-524-3219

CR2E034 (5/98)

Sarah Snacks

1733 SW 14 Court ~ Ft. Lauderdale ~ Ft. Lauderdale, FL 33312

Phone 954-524-3219

Purtill Holding, Inc. dba Sarah Snacks

From the Office of

Brent E Purtill, President

(2)

July 6, 1998

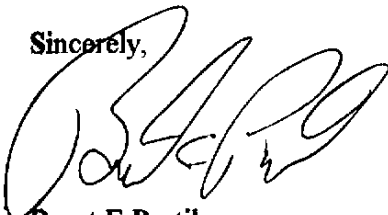
The Office of Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

To Whom it Concerns:

Enclosed is our check #1066 for \$150.00, which covers the 'on-time' annual report and corporation supplemental fee for Purtill Holding, Inc. The First Notice, your office says was mailed, was never received at our office. I called your office this morning and the representative said it was indeed mailed, however, we would not have over looked this very important piece of mail had it been delivered to our office.

Please consider this payment in full for 1998 and be assured that I will contact your office if I have not received the 1999 Annual Report by the end of January 1999.

Sincerely,



Brent E Purtill
President

P.S.

This letter & check
were originally sent
in the envelope included
with the form - returned
to us on 7/27 - called
your office & instructed to
mail to above address.