

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000081258** ✓

1. Corporation Name

ARCHIVAL EDITIONS LIMITED, INC.

Principal Place of Business

**3221 N.E. 2ND AVENUE
MIAMI FL 33137**

Mailing Address

**3221 N.E. 2ND AVENUE
MIAMI FL 33137**

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90005 049 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1997

4. FEI Number

65-0783255

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 the current year
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 4030 N. MIAMI AVE

2a. Mailing Address

26 4030 N. MIAMI AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI FL 33137

Zip Country

24 33137 25 US

Zip Country

29 33137 30 US

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 **PSTD** ☐ DELETE
NAME **VAN CEL, LARRY D**
STREET ADDRESS **3221 N.E. 2ND AVENUE**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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

**4030 N. MIAMI AVE
MIAMI FL 33137**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

July 7, 1999 305-573-0220

CR2E034 (5/99)

588665-90005-49
Pg 70000081258

July 7, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

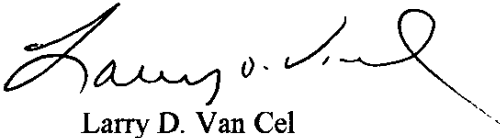
Larry D. Van Cel
Archival Editions Limited, Inc.
4030 N. Miami Avenue
Miami, FL 33137

To Whom It May Concern,

This letter is in reference to a 2nd 1999 Profit Corporation Annual Report notice sent to me. We moved our business in October and I had notified DOC of that move, but it was never entered into the records. The first notice must have gone to the old address (3221 NE 2nd Avenue), listed in my form as Place Of Business and Mailing Address, but the 2nd notice was mailed to my proper address (4030 N. Miami Avenue).

I notified DOC in October and January of the move, but apparently those notifications were either lost in the mail or not entered. I am sorry for any inconvenience my move has made and will ensure next time to follow up any changes with a verifying phone call. Thank you.

Sincerely yours,



Larry D. Van Cel