

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. Moftam
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 04 1998 8:00am
Secretary of State

DOCUMENT # **P97000089226 (9)**

1. Corporation Name
SIMONA, INC.



Principal Place of Business
**4473 NORTH UNIVERSITY DRIVE
LAUDERHILL FL 33351**

Mailing Address
**4473 NORTH UNIVERSITY DRIVE
LAUDERHILL FL 33351**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1997

4. FEI Number

65-0825327

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

9. Name and Address of Current Registered Agent

**COHEN, MARK D
PRESIDENTIAL CIRCLE STE. 483
SO. HOLLYWOOD FL 33021**

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 **D** ☐ DELETE

NAME **GENTILE, PAOLA**

STREET ADDRESS **4473 NORTH UNIVERSITY DRIVE**

CITY-ST-ZIP **LAUDERHILL FL 33351**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

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

200002635232

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*****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, or on an attachment with an address.

SIGNATURE:

[Signature]

8-6-98

[Signature]

CR2E034 (5/98)

Laskin & Fasano, P.A.

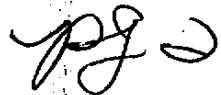
CERTIFIED PUBLIC ACCOUNTANTS

18305 Biscayne Blvd., Suite 214

North Miami Beach, FL 33160

Tel: 305 • 931-4546

Fax: 305 • 931-6654



August 6, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Simona, Inc.
4473 North University Drive
Lauderhill, Florida 33351-5737
Document#P97000089226 (9)

To whom it may concern:

We are the accountants of the above mentioned taxpayer and we are in receipt of the second notice of the Annual Report Packet for 1998. According to my client they never received the first notice packet because their business is currently under construction, and so their mail was not forwarded to any corporate office.

According to an officer that we spoke to, she stated that as long as we had a legitimate reason with \$150.00 payment the late fees would be waived.

Enclosed you will find the Annual Report with \$150.00 payment.

We greatly appreciate your cooperation with this matter.

Sincerely,
LASKIN & FASANO PA



Roni D. Laskin CPA

RDL:sp