FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 AUG 14 PH 2: 19 DOCUMENT # P97000089516 SECRETARY OF STATE PIEDMONT WOODS, INC. Principal Place of Business Mailing Address 1414 Southeast 18 Terrace 343 Almeria Avenue Suite 562 Cape Coral, Florida Coral Gables, Florida 33990 3. Date Incorporated or Qualified Sa. Date of Last Report 33134 10/17/97 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 65-0798780 26 Not Applicable Suite, Apt, #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zip ☐ Yes ☐ No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name Spiegel & Utrera, P.A., d/b/a AmeriLaw AmeriLawyer Chartered Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue **3**43 Almeria Avenue Coral Gables, Florida 33134 83 84 City 33f34 Coral Gables 11. Pursuant to the provisions of Sections 607.0502 and 607 1509. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered Such changes was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the purpose of changing its registered of the purpose of the purpose of changing its registered of the purpose of the pur office or registered agent, or both, in the State of agent. I am familiar with that a scept he losting of SIGNATURE BY: passed Agent signature required when reinstating) OFFICERS AND DIF ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition 12 NAME Daniel B. Ptak 1414 SE 18 Terrace Cape Coral, Florida STREET ADDRESS 1.9 STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition TITLE 2.1 TITLE NAME 2.2 NAME 0000026**18**970--**4** 2.3 STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP 2.4 CITY-ST-ZIP Change DELETE Addition TITLE 9 5 707 F NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- 2IP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - 7-20P 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE ☐ Change - Addition NAME. 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-\$1-2IP DELETE Change, Addition TITLE 6.1 TITLE

14. I do hereby certify that the information supplied with his jump coes 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 of supplied enter that the same legal effect as if made under both; this I am an officer or director of the corporation or the repetiter or truster 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 the section of the corporation of the corporation of the corporation of the repetite of the section of the corporation of the repetite of the section of the corporation of the repetite of the section of the corporation of the repetite of the section of

62 NAME

6.3 STREET, ADDRESS

64 CITY-ST-ZIP

A144.

NAME

STREET ADDRESS

CITY-ST-ZIP



AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE PENALTY FEES

STATE OF FLORIDA)
COUNTY OF DADE)

- 1. Daniel B. Ptak is the President of PIEDMONT WOODS, INC., a Florida corporation, (herein "Corporation").
- 2. That the Corporation failed to file its 1998 Annual Report or pay the 1998 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the Corporation was without knowledge that it was required to file its Annual Report and pay the Annual Report filing fee to the Florida Department of State; and,
 - 2.2 the first notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation.
- 3. The Corporation requests the Florida Department of State waive the penalty fee and accept the 1998 Annual Reportand the \$150.00 Annual Report Fee which are presented simultaneously with this Affidavit.
- 4. PIEDMONT WOODS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: \ day of July, 1998

FURTHER, AFFIANT SAYETH NOT

PIEDMONT WOODS, INC. By:
Daniel B. Ptak, President
SWORN AND SUBSCRIBED before me this 14 day of 1998.
Notary Public, State of Florida at Large
Printed Name:
Commission Expires:
Natalia Utrera



PETAPF.PW