

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # **997000101622**
 Thomas A. Sukolsky, Inc.

Principal Place of Business: **Fort Lauderdale, Florida**
 Mailing Address: **6278 N. Federal Highway Suite 216 Fort Lauderdale, FL 33308**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21
 Suite, Apt. #, etc. 22
 City & State 23
 Zip 24 Country 25

2a. Mailing Address: 26
 Suite, Apt. #, etc. 27
 City & State 28
 Zip 29 Country 30

3. Date Incorporated or Qualified: **December 3, 1997**

4. FEI Number: 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

Sheldon Golding, P.A.
Attorney at Law
800 S.E. 3rd Avenue, Suite 300
Fort Lauderdale, Florida 33316

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: _____ (Date) _____ (Date)

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Thomas A. Sukolsky	
STREET ADDRESS	6278 N. Federal Highway, Suite 216	
CITY - ST - ZIP	Fort Lauderdale, Florida 33316	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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*****150.00**

A.R. 7/14

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. Further, I certify that the information indicated on this annual report or supplementary 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 this corporation or the lessor, or a person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if I am registered or an alternate mailing address.

SIGNATURE: *Thomas A. Sukolsky* 6/8/98 1-800-450-0770

CR2E034 (10/97)

Ericksen, Krentel, Canton & LaPorte, L.L.P.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

4227 CANAL STREET NEW ORLEANS, LOUISIANA 70119-5996
TELEPHONE (504) 486-7275 FAX (504) 482-2516 E-Mail ekcl@ekclcpa.com

FABIO J. CANTON*
JAMES E. LAPORTE*
RICHARD G. MUELLER
RONALD H. DAWSON, JR.*
KEVIN M. NEYREY
CLAUDE M. SILVERMAN*



*PROFESSIONAL CORPORATION

BENJAMIN J. ERIKSEN (Retired 1998)
J.V. LECLERE KRENTTEL (Retired 1993)
RONALD H. ACKERMANN (Retired 1995)

June 6, 1998

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

RE: Walter T. Azpell, Sr., Inc.
Ref. Number: P97000101573
Thomas A. Sukolsky, Inc.
Ref. Number: P97000101622

Dear Sir:

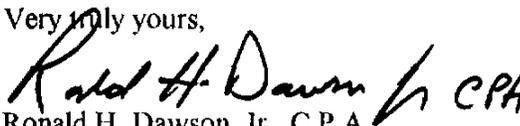
Recently, the above named corporations had their annual reports and filing fees returned without processing. It appears that you are requesting a late fee.

I am writing to request that you process these reports and waive any penalties for the following reasons:

1. These corporations were formed in December of 1997. The owners felt that because they were incorporated so near 1998 that the annual report for 1998 was included with their incorporation papers.
2. Neither corporation received their annual reports from the state. I called to request new copies after I was informed that the reports had not been prepared. I called in mid-May and a representative of your office told us to file and only include the \$150 fee.
3. Neither of the corporations are presently operating and therefor the payment of any additional amounts would create a financial hardship for them at this time.

Your consideration is appreciated.

Very truly yours,


Ronald H. Dawson, Jr., C.P.A.
Partner

RHD/al
Enclosures