

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 11 1998 8:00am
Secretary of State

DOCUMENT # P97000102646 (1)

1. Corporation Name
2300 W. 45TH STREET, INC.



Principal Place of Business
2300 W. 45TH STREET
WEST PALM BEACH FL 33401

Mailing Address
2300 W. 45TH STREET
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 2300 W. 45th St.

22 City & State

27 C/O TIKI BAR

23 Zip Country

28 W. Palm Beach, FL

24 Zip Country

29 33407 30 P.B.

4. FEI Number

65-0801819

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

DEJOSIA, ANTHONY
2300 W. 45TH STREET
WEST PALM BEACH FL 33401

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
NAME BRENNALT, IVAN
STREET ADDRESS 2300 W. 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33401

☐ DELETE

TITLE D
NAME DEJOSIA, ANTHONY
STREET ADDRESS 2300 W. 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33401

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

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]

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-08/12/98--01006--028
***150.00

7/6/98 54103718190

CR2E034 (5/98)

7/9/98

Pf2

TO WHOM IT MAY CONCERN:

REGARDING OUR CONVERSATION
ON 7/8/98, WE NEVER RECEIVED
THE FIRST NOTICE OF THE 1998
PROFIT CORPORATION ANNUAL REPORT.
WE NOTICED ADDRESS ON FORM WAS
NOT FULLY COMPLETE. THE CHANGES
HAVE BEEN MADE ON THE FORM.
I HAVE ENCLOSED THE \$150.
CHECK AND I'M ASKING THE PENALTY
BE REMOVED, FOR THE REASONS
STATED ABOVE.

SINCERELY

I. H. Brennet

I. H. Brennet (PRES.)