

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

FILED
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90013 008 ***150.00

DOCUMENT # **P98000029671**

1. Corporation Name

RAP INTERNATIONAL MARKETING, INC.



Principal Place of Business

Mailing Address

827 HERON ROAD
FT. LAUDERDALE FL 33326

827 HERON ROAD
FT. LAUDERDALE FL 33326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1998

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIVIK, RONALD A
827 HERON ROAD
FT. LAUDERDALE FL 33326

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

1. 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

2. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE ☐ DELETE
NAME **D**
PIVIK, RONALD A
827 HERON ROAD
FT. LAUDERDALE FL 33326

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **DIRECTOR**
1.3 STREET ADDRESS **GEORGIA M. PIVIK**
1.4 CITY-ST-ZIP **827 HERON RD**
FT. LAUDERDALE FL 33326

FILE ☐ DELETE
NAME **GEORGIA M. PIVIK**
827 HERON ROAD
FT. LAUDERDALE FL 33326

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

FILE ☐ DELETE
NAME
827 HERON ROAD
FT. LAUDERDALE FL 33326

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

FILE ☐ DELETE
NAME
827 HERON ROAD
FT. LAUDERDALE FL 33326

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

FILE ☐ DELETE
NAME
827 HERON ROAD
FT. LAUDERDALE FL 33326

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

FILE ☐ DELETE
NAME
827 HERON ROAD
FT. LAUDERDALE FL 33326

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 #

7-01-99 1-954-389-2509

CR2E034 (5/99)

0067139

585132-90013-8
P980000 29671

July 1, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Subject: Renewal of RAP International Marketing Inc, S. Corporation

Today's mail brought with it a packet of information from the Florida Department of State necessary to renew the S-corporation annual report. The packet we received indicated it was a 2nd Notice and had late fees attached.

This packet came as such a surprise. I telephoned the "assistance number" speaking with a very helpful examiner. It was suggested I send something in writing with an explanation of our situation; completing the form and enclosing the check for \$150. It is our hopes the late fee could be eliminated.

This is the first year we are renewing our corporation. We weren't, to be honest aware that 1st Notice packets had been issued, and naturally shocked receiving packet referred to as 2nd Notice. In all fairness, the address is correct on the 2nd notice, and have absolutely no explanation why we never received the 1st. I gladly enclose my check for the \$150 fee and would have paid it on time, had I known. I am hoping you can eliminate the additional charge.

I thank you for your time, on our behalf.

Sincerely,


Ronald A. Pivik