

89/14/1999 12:02 2125326436

FILED
Sep 20, 1999 8:00 am
Secretary of State

09-20-1999 90012 006 ***150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED) AMOUNT DUE TO REINSTATE: \$750.

**PROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000055615
 Corporation Name
THE ASPEN CENTRE, INC.

Principal Place of Business
 1567 OFFICE BOX 770808
 NAPLES FL 34107

Mailing Address
 POST OFFICE BOX 770808
 NAPLES FL 34107

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/19/1998

4. FBI Number
59-3519650Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

Principal Place of Business
 10 CEDAR SWAMP ROAD
 Suite, Apt. #, etc.

2a. Mailing Address
 10 CEDAR SWAMP ROAD
 Suite, Apt. #, etc.

City & State
 GLEN COVE, NY

City & State
 GLEN COVE, NY

Zip
 11542
 Country
 USA

Zip
 11542
 Country
 USA

3. Name and Address of Current Registered Agent

ANNUNZIATA, RICHARD S
 SIESKY & PILON
 1000 NORTH TAMiami TRAIL #201
 NAPLES FL 33940

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 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reappointing.

DATE

2. OFFICERS AND DIRECTORS

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE
	DAVID ROBIN	POST OFFICE BOX 770808	NAPLES FL 34107	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	1.5 CHANGE	1.6 ADDITION
	8 MICHAEL'S LANE	OLD BROOKVILLE, NY	11545	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Signature Stamp

CR2E004 (5/99)

P98000055615
617422-90012-6

G. DONALD THOMSON, P.A.

ATTORNEYS AT LAW
BONITA BAY EXECUTIVE CENTER II
3461 BONITA BAY BOULEVARD
SUITE 220
BONITA SPRINGS, FLORIDA 34134

G. DONALD THOMSON
RICHARD S. ANNUNZIATA

TELEPHONE (941) 498-6222
TELECOPIER (941) 498-6225

September 15, 1999

Florida Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: The Aspen Centre, Inc. Document #P98000055615

To Whom It May Concern:

I am enclosing the following:

1. A copy of the annual report for The Aspen Center, Inc.; and
2. A check in the sum of \$150.00

My client, the Aspen Centre, Inc., advises that neither the company, nor any of its representatives, has ever received the initial annual report from the Division of Corporations. Accordingly, we are enclosing only the fee for \$150.

If there are any questions concerning the above, please feel free to contact me at 941-498-6222.

Sincerely,

Richard S. Annunziata / jm

Richard S. Annunziata

/mh

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