

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

DOCUMENT # P98000059405

1. Corporation Name  
3221 LIMITED, INC.

Principal Place of Business  
3221 SOUTH OCEAN BOULEVARD  
SUITE 210  
HIGHLAND BEACH FL 33487

Mailing Address  
3221 SOUTH OCEAN BOULEVARD  
SUITE 210  
HIGHLAND BEACH FL 33487

FILED  
Mar 23, 1999 8:00 am  
Secretary of State

03-23-1999 90065 029 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1998

4. FEI Number

65-0850909

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 the current year  
Intangible Personal Property.

Yes ☐ No ☒

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

I.J. MART

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

3221 S. OCEAN BLVD #210

83

84 City

HIGHLAND Bch FL

85 Zip Code

33487

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]*

I.J. MART

7/1/99

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 PTD  
NAME MART, HARVEY C  
STREET ADDRESS 3221 SOUTH OCEAN BOULEVARD  
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE SVD  
NAME MART, I J  
STREET ADDRESS 3221 SOUTH OCEAN BOULEVARD  
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE  
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]*

7/1/99

561-498-8900

Date

Daytime Phone #

CR2E034 (5/99)

590446-90009-2  
F98000059405

JULY 1,1999

HARVEY C. MART  
3221 SOUTH OCEAN BLVD., APT 210  
HIGHLAND BEACH, FL 33487

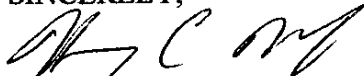
FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: 3321 LIMITED, INC.

ATTACHED FIND A COPY OF AN E-MAIL TRYING TO RECTIFY THE APPLICATION OF THE ABOVE CORPORATION. AS PER THE E-MAIL, I DID NOT RECEIVE THE LETTER FOR THE REQUESTED INFORMATION. THEREFORE, I HAVE SUBMITTED THE NEW FORM ALONG WITH THIS LETTER OF REQUEST AND A COPY OF THE CANCELED CHECK.

THANK YOU FOR YOUR ASSISTANCE. YOU WERE VERY PROMPT IN SOLVING THIS PROBLEM.

SINCERELY,



HARVEY C. MART