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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P98000065171 1. Corporation Name

00 APR -6 AM 7:51

SECRETARY OF STATE

JUHN	II, INC.					TALLAHASSEE, FL	ORIDA		
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Principal Pla	ace of Business	Mailing Address				- I THE TIME THE THE THE THE THE THE THE THE THE TH	MAIN ed aka mul	10 A1181 A1141 HI	
	S OLAS BOULEVARD	888 EAST LAS OLAS BOU	JLEVARD						
HIRD FLOOR THIRD FLOOR									
ORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 333						DO NOT WRITE IN THIS SPACE			
						3. Date incorporated or Qualifed 07/23/1998			
z. Principal	Place of Business	2a. Mailing Address				4. FEI Number		VA	pplied For
Suite Asi		26							lot Applicable
Suite, Apt	L. #, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75	Additional
City & Sta	nto.	27				5. Octube of States Desired		Fee F	Required
7	ite	City & State				6. Election Campaign Financing		\$5.00	May Be
Zip	Country	28				Trust Fund Contribution		Added	to Fees
7	25	Zip		untry		8. This corporation owes the curr	ent year ir	ntangible	
<u>: ſ</u>	9. Name and Address of Current	29	30			Personal Property Tax.		☐ Yes	⊠ No
	9. Name and Address of Carrent	Registered Agent		81	N	10. Name and Address of New F	legistered	Agent	
PEL	LEGRINO, ANTHONY W ESQ			01	Name				
888	EAST LAS OLAS BOULEVARD			82	Street Addre	ess (P.O. Box Number is Not Accepta	ible)		
	RD FLOOR								
FOF	RT LAUDERDALE FL 33301			83					
				84	City			85 Zip	Code
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	registered exact as better in the Chite	and 607.1508, Florida Statute	es, the al	hove					
office or I	registered agent, or both, in the State of	Florida, Such change was as	uthorized	byth	named corpo	pration submits this statement for the	purpose of	changing its	registered
agent, I a	am familiar with, and accept the obligation	Florida. Such change was as ns of, Section 607.0505, Flori	uthorized rida Stati	by thutes.	named corpo he corporation	oration submits this statement for the n's board of directors. I hereby accep	purpose of t the appo	intment as re	gistered
office or a gent. I a IGNATURE	rm familiar with, and accept the obligation	ns of, Section 607.0505, Flor	rida Stati	utes.	ie corporation	it's board of directors. Thereby accep	purpose of t the appo	intment as re	gistered
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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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE:



Specialists in the Sale, Purchase, Charter & Construction of the World's Finest Yachts

April 4, 2000

Michelle Milligan Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: CORPORATE ANNUAL RETURN

JOHN II, INC.

DOCUMENT #P98000065171

Dear Michelle,

As discussed today, the above-referenced "Corporate Annual Return" was sent to the State on 4/16/99 along with check #15070 in the amount of \$1,111.25 that included the fees for a total of (7) of our corporations. When I received "2nd Notice" returns I called and talked to Jane (850-488-9000) on 9/15/99 @ 3:55. I informed Jane that our check had not cleared and that I was obviously concerned about our returns. She stated that the returns may not have been processed yet and to give it several weeks.

As you know, on 10/14/99, I contacted you and relayed the same information as I had just received "Notices Of Administrative Dissolution Or Revocation". At that time you asked me to send a copy of the return for each company with a new check and explanation letter for each company. I gave this to the appropriate person in our company (or so I thought) to prepare the letters and send checks. As I explained today, this person is no longer with our company. After going through all their paperwork, I came across the copies that were to be sent to you back in October.

I apologize for our lack of attention in getting the copies to you and hope that the enclosed copies of what was sent on 4/16/99 and new check will resolve this situation. As requested, the enclosed check includes the following amounts:

1999 Annual Report Fee

150.00

Certificate of Status

8.75

*** This corporation was sold on 7/19/99 therefore we do not need to renew for 2000.

Thank you for your kind assistance in this matter and I look forward to speaking with you upon your review of the enclosed.

 $A \rightarrow A$

With best regards,

Vice-President

/btw

888 East Las Olas Boulevard • Third Floor • Fort Lauderdale, Florida 33301 USA

Phone: 954-525-5111 • Facsimile: 954-525-5165 • Web Address: www.merlewood.com • Email Address: mail@merlewood.com