

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 06, 1999 8:00 am
Secretary of State

08-06-1999 90007 021 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000066808

1. Corporation Name

FELDMAN ENGINEERING CORP.

Principal Place of Business
855 POINT SEASIDE
CRYSTAL BEACH FL 34681-1040

Mailing Address
855 POINT SEASIDE
CRYSTAL BEACH FL 34681-1040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1998

4. FEI Number

59 3521258

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 Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

LACRECQUE, EDWARD C
1202 NEBRASKA AVENUE
PALM HARBOR FL 34683

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME FELDMAN, HOWARD
STREET ADDRESS 855 POINT SEASIDE
CITY-ST-ZIP CRYSTAL BEACH FL 34681-1040

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

☒ Change ☐ Addition
POB 1040
855 Pt Seaside Dr

TITLE D ☐ DELETE
NAME FELDMAN, SHEILA G
STREET ADDRESS 855 POINT SEASIDE
CITY-ST-ZIP CRYSTAL BEACH FL 34681-1040

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

☒ Change ☐ Addition
POB 1040
855 Pt Seaside Dr

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/99 727 787 2517

Date

Daytime Phone #

CR2E034 (1/98)

P98000066808
602298-90007-21

**FELDMAN
Engineering**

August 4, 1999

Florida Department of State
Division of Corporations
POB 1500
Tallahassee FL 32302-1500

Attached please find our check in the amount of \$150.00 in payment of the annual report filing fee. We ask you to consider this as full and complete payment because:

- We are a new corporation and were unaware of the need to file this report.

- Furthermore, we received the report and request for payment long after the date stipulated for filing.

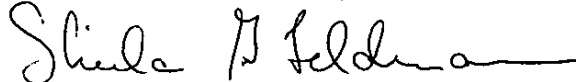
- You were notified last year that our correct mailing address is POB 1040, Crystal Beach, FL 34681. Our physical address is 885 Pt. Seaside Drive but you mailed it to the wrong number even though you were informed that 855 was incorrect.

- For many years the post office delivered mail with the street address but they are now handling the mail differently in their regional centers where the computer rejects all mail to Crystal Beach without a post office box number. As you can see by the attached copies of the address sheets on both notices they were rejected by the regional mail center and only delivered to us after long delays.

In view of the above we ask your forgiveness and the waiver of the additional penalty. Please contact me if you have any questions but we would appreciate your handling this as an exception. Thank you.

Very truly yours,

FELDMAN ENGINEERING CORP.



Sheila G. Feldman
Treasurer

Feldman Engineering Corp.
phone (727) 787 2517

PO Box 1040
e-mail feldman@gte.net

Crystal Beach FL 34681-1040
fax (727) 787-1258