

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

1

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 JUL 29 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PA8000078289**

1. Corporation Name
"JOSHUA" REALTY & INVESTMENTS, INC

Principal Place of Business Mailing Address

5712 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 **5712 HOLLYWOOD BLVD HOLLYWOOD, FL 33021**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified
09/04/1998

4. FEI Number 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

HARRISON, MICHAEL A
5712 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT
MICHAEL A. HARRISON
5712 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SECRETARY
DARRAM L. HARRISON
5712 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS **800002953108--6**

14 CITY-ST-ZIP **-08/06/99--01085--010**

21 TITLE ******163.75** Change Addition

22 NAME ******163.75**

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

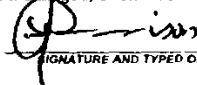
61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 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, with all other like empowered.

SIGNATURE:  **MICHAEL A. HARRISON** **6-30-99** **(954) 964-4663**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

2

**"JOSHUA" REALTY & INVESTMENTS, INC.
5712 HOLLYWOOD BLVD.,
HOLLYWOOD, FL 33021**

954) 964-4663

July 8, 1999

Department of State
Annual Report Filings
Divisions of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

Dear Sir/Madam:

**Re: Late Filing of Annual Report
"Joshua" Realty & Investment**

This is a letter of explanation as to why my Annual Report for 1999 was not filed in a timely manner.

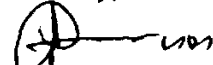
Firstly, my business operation of "Joshua" Realty & Investments, Inc., did not start until March 13, 1999, when I passed my Real Estate Broker License, which I did not receive until the end of April, 1999 from the Department of Business & Professional Regulation in the State of Florida. I could not operate a Real Estate Brokerage without having a Broker's License. (see attached)

Secondly, not being knowledgeable of the filing requirements, I did not realize that an Annual Report had to be done until I went to the City of Hollywood, on June 15, 1999, to get an Occupational License. This is when I contacted the Division of Corporation to have the form mailed to me. (see attached)

Thirdly, I did not know that even if a corporation is formed in September 1998, it is still required to file an annual report.

I am hereby requesting that the penalty against "Joshua" Realty & Investments, Inc. be waived, due to the above reasons.

Sincerely,



**MICHAEL A. HARRISON
PRESIDENT**