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 # F	98000080028
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ELLIS BROTHERS, INC.

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90014 019 ***150.00

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Principal Place of Busin	ess	Mailing Ad	ldress						
1000 PALM TRAIL #8 DELRAY BEACH FL 33483			# TRAIL #8	_					
		DELRAY B	BEACH FL 33483	3		DO NOT WRIT	E IN THIS S	PACE	
						DO NOT WRITE IN THIS SPACE 3 Date Incorporated or Qualified			
						09/10/1998			
2. Principal Place of Bu	siness	2a. Mailing	Address			4. FEI Number		Ap	plied For
21	,	26	,			65 0865 759			t Applicable
Suite, Apt. #, etc.			Apt. #, etc:			4 :	П	\$8.75	Additional
22		27	•			5. Certificate of Status Desired		Fee Re	equired
City & State		City &	State			6. Election Campaign Financing		\$5.00	May Be
23		28				Trust Fund Contribution		Added	to Fees
Zip	·Country	Zip		Cour	ntry	8. This corporation owes the curre	ent year	_	7
24	25	29		30		Intangible Personal Property.		Yes] No
9, Nar	ne and Address of Current	Registered A	gent			10. Name and Address of New R	egistered A	gent	. .
ELLA BALM	,			1	81 Name				
ELLIS, DAVI				f	82 Street Add	lress (P.O. Box Number is Not Accepta	ble)		
1000 PALM									
DELKAY BE	NCH FL 33483				83				
				}	84 City			85 Zip (Code
					O-1 Only		FL		
44 Durauant to the pre	visions of sections 607.0502	and 607.1508,	Florida Statute	s, the abo	ove-named corpo	oration submits this statement for the pu	rpose of char	nging its re	gistered
Ti. Fuisuantio ine pro		of Florida, Suci		authorized		tion's board of directors. I hereby accep	t trie appoint	ilient as re	gistered
office or registered	agent, or both, in the State in	tions of section	n 607.0505. Flo	orida Stati	utes.				
office or registered agent. I am familia	with, and accept the obliga	tions of, section	n 607.0505, Flo	orida Statı	utes.				
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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 charged, or on an attachment with an address.

SIGNATURE:

798000080028 590713-90014-19 Slouda Nept of State Division of Carporation

P.O. Dox 6327

Sallahassee, St. 32314 To Whom it May Concern! a Couple of days ago, I received in the mail a notice to file for a 1999 Profit Corporation arreal Report (2 nd Natice) which I took to my accountant today. Apparantly this was alreidy due and he assumed I had already spaid it. My wife takes lave of all the spaperwork for my business and pays that we never received a first notice Unfortunately. my business is reex out of our apartment and our meil sometimes gets mused up with other units and I think sperhaps that is what happened to it I have been very Careful with all of my paperwork and made sue all of my taxes, etc. have been paid on time as this is my first year in business. - In speaking to your office today, I was advised to perd in a letter of explanation and a check for \$150.00 for the initial I feling fee Hopefully this will Duffice

590713-90014-19 79800080028 for this years filing, without me is pay the peralty amount of a will be on the lookout for my