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 REINSTÂTE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999 ~



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

Aug 09, 1999 8:00 am Secretary of State 08-09-1999 90001 033 ***150.00

FILED

DOCUMENT # P98000086177 v

FUN ROVERS, INC.

Prin	cipal Pl	ace of	Business	
1172	SOUTH	DIXIE	HIGHWAY	

Mailing Address



1172 SOUTH DIXIE HIGHWAY UNIT 507 CORAL GABLES FL 33146-2918	1172 SOUTH DIXIE HIGHWAY UNIT 507 CORAL GABLES FL 33146-2918		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/08/1998				
2. Principal Place of Business	2a. Mailing Address		4. FEI Number Applied For				
21	26		650868107 Not Applicable				
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5 Cartificate of Status Desired \$8.75 Additional				
22	27		5. Certificate of Status Desired Fee Required				
City & State	City & State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
Zip Country	Zip	Country	8. This corporation owes the current year				
24 25	29 30		Intangible Personal Property. Yes No				
9. Name and Address of Current F	Registered Agent		10. Name and Address of New Registered Agent				
AMERILAWYER		81 Name Av	rry M. ZENOTF				
		82 Street Addre	iss (P.O. Box Number is Not Acceptable)				
343 ALMERIA AVENUE		303	ST Orange Street				
CORAL GABLES FL 33134		83	·				
10 10 10 10 10 10 10 10 10 10 10 10 10 1		84 City Ox	onur Give FL 85 Zip Code 33/33				
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. Lam's amiliar with, and accept the obligations of, section 607.0505. Florida Statutes.							
SIGNATURE DELINICA NON 7	DO ZAMY	N. Zenoff	rad when reinstation) 7-30-99 DATE				
Signature, typed or printed name of registered agents		Registered Agent signature requir	Tot With Tubisday				
12. OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TITLE PD	DELETE	1.1 TITLE	Change Addition				
NAME BLACKMORE, MICHAEL	/ 3	1.2 NAME					
STREET ADDRESS 1172 SOUTH DIXIE HIGHWAY		1.3 STREET ADDRESS					
CITY-ST-ZIP CORAL GABLES FL 33146-2918		1.4 CITY-ST-ZIP					
TITLE STD	DELETE	2.1 TITLE 5	TVP Addition				
NAME ZENOFF, CHERRE L		2.2 NAME					
STREET ADDRESS 1172 SOUTH DIXIE HIGHWAY		2.3 STREET ADDRESS					
CITY-ST-ZIP CORAL GABLES FL 33146-2918		2.4 CITY-ST-ZIP					
TITLE D	DELETE	3.1 TITLE	Change Addition				
NAME ZENOFF, LARRY M		3.2 NAME	1.				
STREET ADDRESS 1172 SOUTH DIXIE HIGHWAY		3.3 STREET ADDRESS					
CITY-ST-ZIP CORAL GABLES FL 33146-2918		3.4 CITY-ST-ZIP					
TITLE D	DELETE	4.1 TITLE	Change Addition				
NAME BLACKMORE, CHRISTINE M	<i>></i> 1	4.2 NAME					
STREET ADDRESS 1172 SOUTH DIXIE HIGHWAY	/	4.3 STREET ADDRESS					
CITY-ST-ZIP CORAL GABLES FL 33146-2918	·	4.4 CITY-ST-ZIP					
TITLE	DELETE	5.1 TITLE	Change Addition				
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY-ST-ZIP		5.4 CITY-ST-ZIP					
TITLE	DELETE	6.1 TITLE	Change Addition				
NAME		6.2 NAME					
STREET ADDRESS		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:

9-29-99 4-305-538-0202

P9B0000861111 602560-9001-33

FREEDMAN & COMPANY

Leslie J Freedman, CPA, P.A. Certified Public Accountants and Consultants

July 30, 1999

Florida Department of State Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, Fl. 32302-1500

Re:

Fun Rovers, Inc.

1999 Profit Corporation Annual Report

Document # P98000086177

Gentlemen:

We are enclosing your second request, fully executed with payment in the amount of \$150, for the above referenced annual report for our client Fun Rovers, Inc. At this time I am requesting an abatement of the penalty that could be assessed for this late filing. The corporation was formed on October 8, 1998 and my client was not aware that an annual filing would be necessary. The first notice was never received by my client and not until the second notice was received and they brought it to my office were they aware that this form would have to be filed.

Your consideration for abatement will be greatly appreciated. If you have any questions, please do not hesitate to call our office.

Yours.truly.

Leslie J. Freedman, CPA