

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

FILED

99 SEP 23 PH 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000095715

1. Corporation Name

AL TAWIL ENTERPRISES, INC.

Principal Place of Business

Mailing Address

237 NW 20 ST
MIAMI, FL 33127

5190 NW 167 ST #111
MIAMI, FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/98

4. FEI Number

65-0875571

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSEPH SHOMAR
17439 NW 66 CT
MIAMI, FL 33015

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 JOSEPH SHOMAR

8/20/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PST
KHALID TAWIL
237 NW 20 ST.
MIAMI, FL 33127

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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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: KHALID TAWIL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/99

Date

(305) 335-6962

Daytime Phone

CR2E034 (11/98)

Shomar Accounting & Tax Services, P.A.

Certified Public Accountant

5190 N.W. 167 St. SUITE 111
MIAMI, FLORIDA 33014

TEL: (305) 474-0086

FAX: (305) 474-0087

SHADI J. SHOMAR, C.P.A., MST
JOSEPH SHOMAR, CONSULTANT

MEMBER:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

September 2, 1999

Re: One Thousand Nights & A Day, Inc.

1) Relatives Investments, Inc.

2) Kandeel Enterprises, Inc.

3) Al Tawil Enterprises, Inc.

Dear Sir or Madam:

This letter is to inform you that I, Joseph Shomar, as incorporator of these companies never received the renewal forms for these corporations. Neither did the owners or officers of these corporations.

Since they were all filed on November 24, 1998 and we did not receive these forms, I assumed that the fees were covered through December of 1999. I now realize that this was an oversight on our part and apologize for it.

This is the first and last time that something like this will happen. So, I kindly ask you to consider our situation and renew the corporations; waiving the late fee.

Again I apologize for our mistake and thank you for your time and patience in dealing with this matter.

If you have any further questions, please feel free to call me at (305)474-0086.

Sincerely,


Joseph Shomar, Accountant