

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 SEP 23 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000098549
1. Corporation Name
ONE THOUSAND NIGHTS & A DAY, INC.

Principal Place of Business Mailing Address
7606 NW 17 AVE.
MIAMI, FL 33147

[Handwritten signature]

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 28 Country
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
11/24/98
4. FEI Number 65-0881267 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
JOSEPH SHOMAR
17439 NW 66 CT
MIAMI, FL 33015

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 PST ☐ DELETE
NAME KHALID TAWIL
STREET ADDRESS 7606 NW 17 AVENUE
CITY-ST-ZIP MIAMI, FL 33147
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 900003005959--7
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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, with all other like empowered.

SIGNATURE: *[Handwritten signature]* 8-20-99 Date Daytime Phone #

CR2034 (1/98)

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.
Relatives Investments, Inc.
Kandeel Enterprises, Inc.
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