

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).

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90009 035 ***150.00

0123755

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000100125

1. Corporation Name

ELITE TENNIS MANAGEMENT INC.
Management



Principal Place of Business
**2800 HAVERHILL RD. NORTH
WEST PALM BEACH FL 33417**

Mailing Address
**2800 HAVERHILL RD. NORTH
WEST PALM BEACH FL 33417**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1998

4. FEI Number

65-0914779

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. ☐ 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

**KIESLING, ROBERT A
1101 NORTH CONGRESS AVENUE
SUITE 203
BOYNTON BEACH FL 33426**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **GOULD, ROBB**
STREET ADDRESS **2800 HAVERHILL RD. NORTH**
CITY-ST-ZIP **WEST PALM BEACH FL 33417**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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.

SIGNATURE:

Robb K. Gould
Robb K. Gould

7-13-99

(S61) 603-5603

CR2E034 (5/99)

7-13

593629-90009-35
P98000100125

To: Katherine Harris
Florida Department of State
Division of Corporation

From : Robb Gould
FEI # 65-0914779
Elite Tennis Management, Inc
2800 Haverhill Rd., North
West Palm Beach, Fl 33417

R/E: Filing Corporation Annual Report Filing Fee
Doc # P98000100125


Dear Katherine Harris,

I just received a packet for Filing my Annual Report for my corporation. The packet stated the second notice and the fee had increased by \$300. I never received the first notice in the mail. I just incorporated in December of 1998 and did not realize that the corporation filing accrued so soon after incorporating. I thought that filing was done on a yearly basis with renewals due a year from the day you incorporated. I did not do this on purpose and would like to have relief from the extra \$300 fee for filing.

The only two reasons I can see for not receiving the packet was that it got lost in the mail or we have three different business getting mail at the same location. We have Elite Tennis Management, Inc., Extreme Tennis, Inc., and Tennis Club of Palm Beach Condominium Association all receiving mail at the same address and it might have gotten delivered to the wrong party. We have developed a better system of collecting and distributing mail at our business.

Please excuse the fine for late filing and accept my explanation with a check for \$150. I did not receive the first packet to file and I just recently incorporated so I was unfamiliar with the time schedule.

Thanks for your consideration in this matter,

Robb Gould 
(561) 683-5603 Work (561) 478-0148 Home