

7-27-99 03:17P

FILE NOW: FILING FEE \$15.00

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P.02

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000103317

1. Corporation Name

SURPRISE ME, INC.

99 AUG -6 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
2100 Northwest 21 Avenue the same
Ft. Lauderdale, Florida
33311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/11/98

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 Zip
24 Country	29 Country
25	30

4. FEI Number	Applied For
65-0882320	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

AmeriLawyer
343 Almeria Avenue
Coral Gables, Florida 33134

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83 City	84 State	85 Zip Code
Spiegel & Utrera, P.A.	343 Almeria Avenue	Coral Gables	FL	33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 the provisions of Sections 607.0505, Florida Statutes.

SIGNATURE By:

Katherine Harris Vice-President

7-30-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD Rhoades, Patricia A	11 TITLE	
NAME	2100 Northwest 21 Avenue	12 NAME	
STREET ADDRESS	Ft. Lauderdale, FL 33311	13 STREET ADDRESS	200002953322-9
CITY-STATE-ZIP		14 CITY-STATE-ZIP	-08/06/99-01092-010
TITLE	VD Beck, Jackie	21 TITLE	***150.00 ***150.00
NAME	2100 Northwest 21 Avenue	22 NAME	
STREET ADDRESS	Ft. Lauderdale, FL 33311	23 STREET ADDRESS	
CITY-STATE-ZIP		24 CITY-STATE-ZIP	
TITLE	TD Buchwald, Robyn	31 TITLE	
NAME	2100 Northwest 21 Avenue	32 NAME	
STREET ADDRESS	Ft. Lauderdale, FL 33311	33 STREET ADDRESS	
CITY-STATE-ZIP		34 CITY-STATE-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-STATE-ZIP		44 CITY-STATE-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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:

Patricia A. Rhoades President
PATRICIA A. RHOADES

7-27-99

CR2034 (11/98)



SPIEGEL & UTRERA, P.A.
L A W Y E R S

REPLY TO:

August 3, 1999

Coral Gables

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Surprise Me, Inc. 1999 Annual Report
Document #: P98000103317

Gentlemen:

Please be advised that this office represents the above captioned corporation.

The Corporation never received its first notice to file the 1999 Annual Report because the office building was not ready to be occupied.

Please allow this letter to serve as a request for the State to accept the 1999 Annual Report with the original \$150.00 fee and please waive any penalties or additional assessment as the Corporation was not able to submit the 1999 Annual Report before the May 1, 1999 deadline.

Sincerely,

Natalia Utrera/cm

Natalia Utrera
Attorney at Law

NU/cm
Enclosure