

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

FILED
Aug 26, 1999 8:00 am
Secretary of State

08-26-1999 90004 034 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000105499

1. Corporation Name
V.S.O.P. DESIGN, INC.



Principal Place of Business

Mailing Address

3520 S. OCEAN BLVD., #F406
PALM BEACH FL 33480

3520 S. OCEAN BLVD., #F406
PALM BEACH FL 33480

235 PERUVIAN AVE.
PALM BEACH, FL 33480

235 PERUVIAN AVE.
PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 235 PERUVIAN AVE

23 City & State

27 City & State

PALM BEACH, FL

24 Zip Country

28 Zip Country

33480 PALM BEACH

3. Date Incorporated or Qualified

12/21/1998

4. FEI Number

650928273

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

10. Name and Address of New Registered Agent

JAFFE, RONALD G
3520 S. OCEAN BLVD., #F406
PALM BEACH FL 33480

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

235 PERUVIAN AVENUE

83

84 City PALM BEACH

FL

85 Zip Code 33480

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 PSD ☐ DELETE

NAME JAFFE, RONALD G
STREET ADDRESS 3520 S. OCEAN BLVD., #F406
CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

235 PERUVIAN AVENUE
PALM BEACH, FL 33480

TITLE VTD ☐ DELETE

NAME JAFFE, MARLENE I
STREET ADDRESS 3520 S. OCEAN BLVD., #F406
CITY-ST-ZIP PALM BEACH FL 33480

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

235 PERUVIAN AVENUE
PALM BEACH, FL 33480

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Jaffe

7/20/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)

V.S.O.P. DESIGN, INC.
235 PERUVIAN AVENUE
PALM BEACH, FLORIDA 33480

P98060105499
609672-90004-374

July 21, 1999

Secretary of State

Re: VSOP Design, Inc.

Gentlemen,

I am writing regarding the enclosed renewal application for my corporation. We moved here from Maryland and met with our attorney in December, 1998, to discuss setting up a new corporation. We told him that we would not even open our doors before March, 1999, and did not know when we would begin doing business, and he indicated that we would not have any filing requirements or tax payments for the corporation. We were given the attached form which was sent to the wrong address and not forwarded to us until the end of June, 1999. We were not familiar with Florida rules and regulations as to incorporating and we were not informed about this by our attorney. We in no way are trying to avoid paying this tax, but do not feel that we should be penalized for this based upon not knowing about this or being properly advised.

We have enclosed the \$150.00 filing fee. We thank you for your help to remedy this problem.

Sincerely,



Ronn Jaffe