

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 14, 1999 8:00 am
Secretary of State

07-14-1999 90012 048 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # S11460

1. Corporation Name

INTERSTATE LASER INC.

Principal Place of Business

**407 COMMERCE WA
STE 6A
JUPITER FL 33458
US**

Mailing Address

**6671 W INDIANTOWN RD.
BLDG. 56. STE. 350
JUPITER FL 33458
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1990

4. FEI Number

65-0232786

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 **407 Commerce Way**

22 City & State

27 **Suite 6-A**

23 Zip

28 **Jupiter FL**

24 Country

29 **33458**

25 Country

30 **US**

9. Name and Address of Current Registered Agent

**BASSIK, MILES
11540 167 PLACE N.
JUPITER FL 33478**

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 **P** ☐ DELETE
NAME **MARSHALL, BASSIK ROBERTA**
STREET ADDRESS **11540 167 PL N**
CITY-ST-ZIP **JUPITER FL 33478**

TITLE **PV** ☐ DELETE
NAME **BASSIK, MILES**
STREET ADDRESS **11540 167 PL N**
CITY-ST-ZIP **JUPITER FL 33478**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

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

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.

SIGNATURE: **amb. JONAS MILES - PRESIDENT**

7/14/99 **5:51:57 PM**

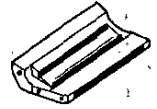
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Interstate Laser Inc.
407 Commerce Way
Suite 6-A
Jupiter, FL 33458 fax 561-575-2635
561-575-5542 1-800-749-4899

588710 10012 98
511460



7/6/99

To whom it may concern,

We just received the 2nd notice regarding the filing of our annual report. We never received the first notice. In lieu of our past payment history, always on time we ask that the late fee be waived. I am enclosing a check for \$150.00 as per instructions from one the attendants I talked to at 850-488-9000.

Even though we are changing the mailing address on this year's form, the address that both notices were mailed was a current address, I do not know why we didn't receive the first notice.

Please accept the \$150.00 as payment in full for document # S11460. By you cashing the check I will take it to mean that you accept the \$150.00 as payment in full. If you need to contact me, I can be reached at 561-575-5542 or 1-800-749-4899.

Thank you for your prompt attention in this matter.

Miles Bassik
Vice President
Interstate Laser Inc.