SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 AUG -6 AM 11: 00 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE DOCUMENT # S15215 TALLAHASSEE, FLORIDA HOT CUT, INC. Principal Place of Business Mailing Address 850 \$ MILITARY TR #25 850 S MILITARY TR #25 W PALM BEACH FL 33415 W PALM BEACH FL 33415 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1990 10/28/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0255602 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 Yes 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name IACIO FOLI, JR., JOSEPH E 4961-NORTHLAKE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 MilitARY TRAIL 83 Zip Code 35410 84 GARDONS Alm BOACH 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 Honda. 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 objection 607.0500 Florida Statutes. SIGNATURE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE **PST** TITLE 1.1 TITLE ☐ Change Addition OKARMUS, IRENA NAME 1.2 NAME 290 W. PALMETTO PARK ROAD STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 City-St-ZiP DELETE Change TITLE 3.1 TO LE Addition 600002263106--017 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS ****165.00 ****165.00 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELFTE TITLE 4.1 TITLE Change ■ Addilion 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS Y-ST-ZIP 4.4 CITY-ST-ZIP DELETE ■ Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 CITY-ST-ZIP 14. Ido 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 eath; 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.

IRENA

HOT CUT, INC. 850 S. MILITARY TRAIL SUITE 25 WEST PALM BEACH, FLORIDA 33415 (561)471-3124

July 31, 1997

Florida Department of State Bureau of Corporations Annual Reports Section P O Box 1500 Tallahassee, Fl 32302-1500

RE: 1997 Annual Report for Document # S15215

Gentlemen:

Enclosed is a check for \$165.00 to cover the 1997 Annual Report for Hot Cut, Inc. # \$15215.

I am requesting an abatement of the additional fee due to circumstances beyond my control.

I do not use an accountant except at year end. I was unaware that this fee was due. I never received the original notice or report. There is no excuse, I agree, however, not receiving the original annual report, I was unaware that it was due.

Please abate the \$385.00 late fee.

Thank you for your consideration.

Sincerely, Hot Cut, Inc.

Irena Orkamus

President