## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

## Sep 11 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham-Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (1)819 ASSOCIATES, INC. Principal Place of Business Mailing Address POST OFFICE DRAWER 1929 POST OFFICE DRAWER 1929 DELRAY BEACH FL 33447-1929 DELRAY BEACH FL 33447-1929 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/18/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 363 Atlantic Blvd. 363 Atlantic Blud. 65-0407878 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional X 5. Certificate of Status Desired Suite 501+6 Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be Atlantic Beach, FL Atlantic Beach, Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible USA 30233 USA 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FERBER, PAUL S 1032 E. ATLANTIC AVE. 82 Street Address (P.O. Box Number is Not Acceptable REAR ENTRANCE 363 Atlantic Blud 83 DELRAY BCH. FL 33483 84 Atlantic Beach 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1,1 TITLE Change Addition Ferber, Paul S. 363 Atlantic Blud., Suite 3-A FERBER, PAUL S. NAME 1 2 NAME P. O. DRAWER 1929 STREET ADDRESS 1.3 STREET ADDRESS DELRAY BEACH FL Atlantic Beach, FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME **-09/14**/98--01134--0**15** STREET ADDRESS 6.3 STREET ADDRESS \*\*\*158.75 CITY-ST-ZIP becomplion stated in section 119.07(3)(i). Florida Statutes. I further certify that the information of and that my signature shall have the same legal effect as if made under oath; that I am secute this report as required by Chapter 607. Florida Statutes; and that my name appears 14. I hereby certify that the information supp indicated on this annual report or suppl an officer or director of the corporation in Block 12 or Block 13 if changed, or is filing does not coalif

**FILED** 

7/8/98 (904) 247-2814



## **REAL ESTATE • DEVELOPMENT/MANAGEMENT**

July 9, 1998

Florida Department of State Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

819 Associates, Inc. Document #S67183

## Gentlemen:

We received the enclosed second notice. To the best of our knowledge, we never received the original notice. We have several corporations, and always file these reports on time.

We are enclosing a check for the original amount and ask that you forgive the penalty, as we believe the original notice must have been lost in the mail.

If you have any questions, please contact my assistant, Joan Witty, at (561) 740-0024. Thank you for your consideration in this matter.

Yours Nery truly,

Paul S. Ferber President

PSF:jw Encl.