

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # S98765

1. Corporation Name  
PATIO APARTMENTS, INC.

Principal Place of Business  
335 NEW YORK STREET  
HOLLYWOOD FL 33019

Mailing Address  
335 NEW YORK STREET  
HOLLYWOOD FL 33019

FILED

98 JUN 24 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/09/1991

4. FEI Number  
65-0300379

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRIMM, HEINRICH  
335 NEW YORK ST  
HOLLYWOOD FL 33019

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 ☐ DELETE

NAME  
P  
GRIMM, HEINRICH  
1800 N. OCEAN DR.  
HOLLYWOOD FL

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002920011-9

-06/30/99-01083-011

\*\*\*150.00 \*\*\*150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 and Title of Registered Agent or Director

1.15.99

954-923-1328

CR2E034 (11/98)

013607

**KOCH**  
CERTIFIED PUBLIC ACCOUNTANTS & COUNSELORS  
**ZELKO**

June 14, 1999

Jeffrey B. Koch, CPA  
Robert A. Zelko, CPA  
Michael J. Roth, CPA  
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Donald F. Bellantoni, CPA  
Bernard J. Schinder, CPA  
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Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Patio Apartments, Inc., Doc. # S98765

Dear Sir/Madam,

We are enclosing the 1999 Corporation Annual Report for the above captioned taxpayer along with the taxpayer's check for \$150, written in January, 1999. We respectfully request that you accept this report as timely filed.

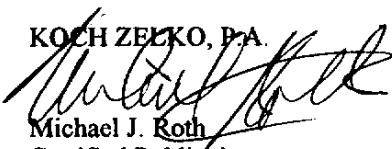
For several years we have been the Certified Public Accountants responsible for the tax compliance of this taxpayer. Immediately upon receipt of this year's annual report blank, the taxpayer completed the return, prepared the check and forwarded it to our office in a folder which was marked as and contained information for the preparation of their individual return. When we circularized our clients about the status of their annual reports, this taxpayer responded that it had been sent, without indicating that it had been sent to us. When we today received the final information necessary to prepare the taxpayer's individual income tax return, we opened the folder to find the corporate annual report and check ready for filing.

The taxpayer exercised diligence in completed the report upon receipt, and we believe that we exercised due diligence in circularizing our clients regarding the annual report, however the unique timing that occurred in this instance resulted in this delinquency. In light of this explanation, we reiterate our request that you accept this report as timely filed and update the taxpayer's record accordingly, this one time. This situation will certainly not recur with this or any other of our clients in the future.

Thank you in advance for your kind consideration in this matter.

Very truly yours,

KOCH ZELKO, P.A.

  
Michael J. Roth  
Certified Public Accountant  
MJR:ram  
Encl.