

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2004 8:00 am
Secretary of State


06-09-2004 90001 015 ***150.00

44046336



03262003 Chg-P CR2E034 (10/03)

4. FEI Number **65-0300379** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # S98765			
1. Entity Name PATIO APARTMENTS, INC.			
Principal Place of Business 335 NEW YORK STREET HOLLYWOOD, FL 33019		Mailing Address 335 NEW YORK STREET HOLLYWOOD, FL 33019	
2. Principal Place of Business 4700 Sheridan St. #N		3. Mailing Address 4700 Sheridan St. #N	
Suite, Apt. #, etc. 4700 Sheridan St. #N		Suite, Apt. #, etc. 4700 Sheridan St. #N	
City & State Hollywood, FL		City & State Hollywood, FL	
Zip 33026	Country	Zip 33026	Country
6. Name and Address of Current Registered Agent GRIMM, HEINRICH 335 NEW YORK ST HOLLYWOOD, FL 33019		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4700 Sheridan Street Hollywood, FL 33026 City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRIMM, HEINRICH 908 TYLER STREET HOLLYWOOD, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIMM, TOBIAS 335 NEW YORK STREET HOLLYWOOD, FL 33019	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.			
SIGNATURE: Delia Backlund		Date 5/28/04 Daytime Phone # 954-989-7462	

Attachment

KOCH

44046336

CERTIFIED PUBLIC ACCOUNTANTS & COUNSELORS

REISS

Donald F. Bellantoni, CPA
Dana M. Kaufman, CPA / JD
Jeffrey B. Koch, CPA / PFS
A. Gerald Reiss, CPA
Jack N. Rosenberg, CPA
Michael J. Roth, CPA / ABV
Lawrence W. Rubenstein, CPA
Bernard J. Schinder, CPA

June 2, 2004

Members of the Private Companies Practice Section
of the American Institute of
Certified Public Accountants

Member of TAG International
with offices in principal cities worldwide

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Patio Apartments, Inc.**
Document No. S-598765

Dear Sir or Madam:

We are writing to you with respect to our above referenced client. Enclosed please find their check payable to the Department of State in the amount of \$150.

The principal in this corporation who is responsible for all financial matters is Heinrich Grim, a foreign non-resident. During October, 2003, the business address changed. It is Mr. Grimm's contention that perhaps the postcard, which was addressed to New York Street, was not forwarded by the post office. The new mailing address has been noted on the annual report.

As such, based on these extenuating circumstances, we ask that the State consider accepting this \$150 payment as the annual filing fee for 2004.

Thank you in advance for your consideration and cooperation in this matter.

Very truly yours,

KOCH REISS & COMPANY, P.A.

Debra Bachenheimer CPA

Debra A. Bachenheimer
Certified Public Accountant

DAB:lm

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Enclosure