## 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.)

PRQFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 97 AUG 18 PM 3: 37 ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # V04203 (8) TITELBAUM ENTERPRISES, INC. Principal Place of Business Mailing Address 10117 W. OAKLAND PARK BLVD. 10117 W. OAKLAND PARK BLVD. SUITE 377 SUITE 377 SUNRISE FL 33351 DO NOT WRITE IN THIS SPACE SUNRISE FL 33351 3a. Date of Last Report 3. Date Incorporated or Qualified 01/02/1992 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0301813 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 □ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Teitelbaum, evan 10117 W. OAKLAND PARK BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 377** ₿3 SUNRISE FL 33351 84 City 85 Zip Code 11. Pursuant to the provisions of Soctions 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. (4/97 Change DELETE Addition TITLE 1.1 TITLE TITELBAUM, EVAN NAME 1.2 NAME 11861 NW 39TH PL STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 500002272035-<sup>0</sup>48 TITLE 2.1 TITLE NAME 2.2 NAME -08/20/97--01040--025 STREET ADDRESS 2.3 STREET ADDRESS \*\*\*\*165.00 \*\*\*\*165.00 CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 3.1 TITLE NA) 1E 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP □ DFLÉTE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-\$T-ZIP 6.4 CITY - ST - ZIP 14. I do 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.

APPROVED

pg.1012

To whom it may concern,

I received this 1997 Annual report at the beginning of this month. I noticed that the Amount owed (550,00) WAS MORE THAN double that last year's amount. When I called the Deportment of State at (904) 488-9000, they told me this was my 2ND Notice, and that the 1st one WAS DUE IN MAY. I Never received a 1st Notice at my mailBox, which is 10117 w. Oakland PK. Blud #377, Sunrisé, FL 33351, I Asked the Owners of the Mail Box Store and they couldn't remember me getting one either. As FAR AS my records, your and notice is when I called, the lady told me to write this letter, and gave me a different Address than that pre-printed on the envelope. I'm enclosing the original Amount of to pay BR the annual Report (\$61.25) and the Supplémental Corporate Re (# 103.75). IF you should have any avestions, please call me directly 2 (800) 235-2563. Thank You. . Evan Teitella