

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

APPROVED
AND
FILED *pg. 1 of 2*

97 JUL -7 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name V 12151

ModernAge Enterprises, Inc.

Principal Place of Business Mailing Address

5621 NE 22nd Avenue Suite 6
Fort Lauderdale, FL 33308
Same

3. Date Incorporated or Qualified
2/6/92

3a. Date of Last Report
4/26/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

65-0372152

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hinz, Werner
2192 NE 56 Court # 2
Fort Lauderdale, FL 33308

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

1.1 TITLE ☐ DELETE

NAME PVD

STREET ADDRESS Welschoff, Heinz

CITY-ST-ZIP 5621 NE 22 Ave S-6

FT Lauderdale, FL 33308 ☐ DELETE

1.2 TITLE ☐ DELETE

NAME STD

STREET ADDRESS Hinz, Werner

CITY-ST-ZIP 2192 NE 56 Court # 2

FT Lauderdale, FL 33308 ☐ DELETE

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 200002235352--B

1.3 STREET ADDRESS -07/10/97--01085--003

1.4 CITY-ST-ZIP ****165.00 ****165.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 unchanged or on an attachment with an address.

SIGNATURE:

Werner Hinz

7/2/97

(954) 771-2222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)



ModernAge

pg. 2 of 2

May 24, 1997

State of Florida
Annual Reports Section
Division of Corporations
P.O. Box 13900
Tallahassee, Florida 32317

Re: Corp. Annual Report
Document # V 12151
FEI No. 65-0372152

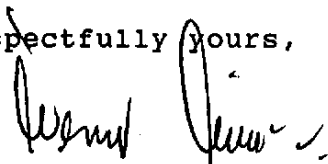
Gentlemen,

Attending to the corporate affairs only on a parttime non-compensatory basis it now came to my attention when going thru the corporate files that ModernAge Enterprises, Inc. did n o t receive the annual report form for 1997. #V12151

The undersigned hereby respectfully requests from the Florida Department of State to send a Form Packet to ModernAge Enterprises, Inc., 5621 NE 22nd Ave, Suite # 6, Fort Lauderdale, Florida 33308.

Since the filing date has already past I respectfully request a waiver of a late filing fee.

Respectfully yours,


Werner Hinz, STD

Makers of fine products invented and made in the U.S.A.

ModernAge Enterprises, Inc.
5621 N.E. 22nd Ave., Suite #6
Ft. Lauderdale, FL 33308
(305) 771-2222