

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).

APPROVED
AND
FILED

142

98 NOV 30 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V20842
1. Corporation Name
CIRCLE HOLDINGS, INC.

Principal Place of Business
c/o Scheckman & Benzin
1500 SAN REMO AVE
CORAL GABLES, FL 33146
Mailing Address
c/o Scheckman & Benzin
1500 SAN REMO AVE
CORAL GABLES, FL 33146

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business c/o Scheckman
21 7201 SW 110 TERRACE
Suite, Apt. #, etc.
22
City & State
23 MIAMI FL
Zip
24 33156
Country
25 USA
2a. Mailing Address c/o Scheckman
26 7201 SW 110 TERRACE
Suite, Apt. #, etc.
27
City & State
28 MIAMI FL
Zip
29 33156
Country
30 USA

3. Date Incorporated or Qualified
4/1/92
4. FEI Number
65-0420659
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 or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
The PRENTICE HALL CORPORATION SYSTEMS, INC.
1201 HAYS ST. #105
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MORTALINO, Richard J
c/o 331 MADISON AVE
NEW YORK NY 10017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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
c
M Scheckman
7201 SW 110 TERRACE
MIAMI FL 33156

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
800002707538-3
-12/09/98-01074-034
***150.00 ***150.00

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

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.

SIGNATURE: MOK SD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/20/98

Date

305-710-3511

Daytime Phone #

CR2E034 (5/98)

2012

Martin L Scheckner, CPA

7201 SW 110 Terrace
Miami, FL 33156
(305) 710-3911 (305) 668-3550 FAX
E-mail fraudcpa@earthlink.net

November 23, 1998

Sandra B. Mortham
Secretary of State
Florida Department of State
Annual Report Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

In Re: Circle Holdings, Inc. 65-0420659
Annual Report 1998

Dear Ms. Mortham:

Please find enclosed the annual report of Circle Holdings, Inc. as well as a check in the amount of \$150 representing payment on this form. The taxpayer did not file previously as the forms were never received by the taxpayer. The registered agent moved. As a result of the move the address was changed three separate times. Significant amounts of mail were not received including this form.

The taxpayer's owners are non US persons and were not aware that the forms had not been filed. When the registered agent became aware he contacted the State of Florida and requested replacement forms. The person the registered agent spoke with advised that the state would be willing to waive late fees if an explanation was provided. The forms have always been filed timely in the past. The taxpayer would greatly appreciate the State of Florida accepting this check and report and waive any late payment penalties or fees for the extenuating circumstances described.

Sincerely,



Martin L. Scheckner
Annual Report 1998