

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.)

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE SECRETARY MORRIS DIVISION OF CORPORATIONS
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DOCUMENT # V55271 (3)
1. Corporation Name
SHEILA FREEDMAN, INC.

Principal Place of Business
2260 ARVIDA PARKWAY
FT LAUDERDALE FL 33326

Mailing Address
2260 ARVIDA PARKWAY
FT LAUDERDALE FL 33326

FILED

98 FEB -6 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/03/1992		3a. Date of Last Report 10/02/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0356781		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FASKE, GARRY ESQ 11900 BISCAYNE BLVD SUITE 618 NORTH MIAMI FL 33181				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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 _____ (NOT) Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.1 TITLE							
1.2 NAME							
1.3 STREET ADDRESS							
1.4 CITY - ST - ZIP				200002426352--5			
2.1 TITLE				-02/10/98--01050001 Addition			
2.2 NAME				****315.00 ****315.00			
2.3 STREET ADDRESS							
2.4 CITY - ST - ZIP							
3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME							
3.3 STREET ADDRESS							
3.4 CITY - ST - ZIP							
4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME							
4.3 STREET ADDRESS							
4.4 CITY - ST - ZIP							
5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME							
5.3 STREET ADDRESS							
5.4 CITY - ST - ZIP							
6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> 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 secretary 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 my address.

CR2E034 (4/97)

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GARRY C. FASKE
ATTORNEY AT LAW

TELEPHONE
(305) 892-8972
FACSIMILE
(305) 893-4910

BISCAYNE CENTRE
11900 BISCAYNE BOULEVARD
SUITE 616
NORTH MIAMI, FLORIDA 33181

January 8, 1998

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

Re: Sheila Freedman, Inc.

Dear Sir:

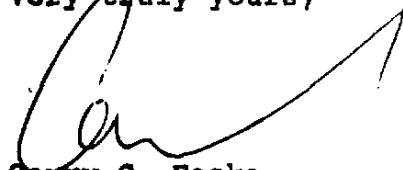
Please be advised that I am the Registered Agent for the above referenced corporation. As such, I have received, from my client, the 2nd Notice for the 1997 corporate report which indicates that a fee of \$550.00 is now due.

This letter is to request a forbearance of the additional late fees since my client never received the 1st notice. The address listed as the "principal place of business" is the Arvida Company development office at Weston, Florida. This location is an extremely large real estate development office with numerous employees and departments. As such, the 1st notice was presumed to have been lost in the mail and not received by Sheila Freedman. The 2nd notice was subsequently received in the inter-office mail thereby prompting this request.

Please contact my office as soon as possible with your response to this forbearance request. Since Ms. Freedman is an independent contractor operating as a real estate salesperson, the continuation of her corporation is extremely important.

Your prompt response is appreciated.

Very truly yours,



Garry C. Faske
Attorney at Law

GCF/jac

cc: Sheila Freedman