

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).

FILED

Jul 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V56643

(2)

1. Corporation Name
JAMES FINCH, INC.

Principal Place of Business
1371 N MILITARY TR
WEST PALM BEACH FL 33409
US

Mailing Address
1371 N MILITARY TR
WEST PALM BEACH FL 33409
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1992

4. FEI Number

65-0349263

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

FINCH, JAMES
1371 N MILITARY TR
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

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

TITLE PVS
NAME FINCH, JAMES
STREET ADDRESS 1371 N MILITARY TR
CITY-ST-ZIP WEST PALM BEACH FL

☐ DELETE

TITLE TD
NAME FINCH, JAMES
STREET ADDRESS 1371 N MILITARY TR
CITY-ST-ZIP WEST PALM BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

400002602284

-07/30/98--01013--001

***150.00

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

6/22/98 (517) 997-7788

CR2E034 (5/98)

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July 17, 1998

James Finch, Inc.
1371 N. Military Trail
West Palm Beach, FL 33409
(561) 697-7788

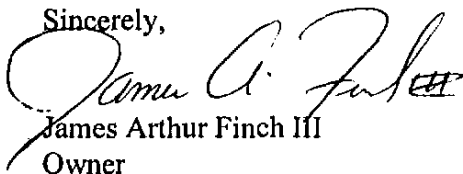
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sandra B. Mortham:

I received a final notice letter two weeks ago and immediately contacted the Division of Corporations office to inquire as to why I never received an initial notice that a renewal payment was due. I was told over the phone that I was not responsible for the \$400.00 late charge if I immediately paid the \$150.00 bill and attached an explanation that I never received the initial notice. I did as I was instructed and now I have received back today my check and another letter that I am responsible for the late charge. I placed another call to your office to inquire about the letter and was told that I needed to contact someone else at the following number, (850) 487-6059. Unfortunately, I did not inquire as to the name of the person I was speaking to, so I am unable to state the name of the person I spoke with. At this point, I was told that my initial letter of explanation was misplaced and that I should resubmit the letter again with my initial payment of \$150.00. I was again told that with this letter of explanation the late charge would be dismissed.

I understand that you must charge late fees to those who consistently defy the system, but as you will see if you look at my payment record, I have not been delinquent with any payments to your office within the 5 years that I have been in business. I would sincerely appreciate it if you would dismiss the late fee and accept this letter as an explanation. As you know with any business, many bills come through my office on a daily basis, and when a bill for payment due is not sent, it is hard to keep track of what is due and when it is due. Thank you for your time and consideration in this matter.

Sincerely,


James Arthur Finch III
Owner