

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **V68832**
1. Corporation Name

(7).

UP TO PAR, INC.

FILED

98 JUN 28 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

4040 SHERIDAN STREET
HOLLYWOOD FL 33021

4040 SHERIDAN STREET
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 **8 11900 Biscayne Blvd**

26 **11900 Biscayne Blvd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 262**

27 **Suite 262**

City & State

City & State

23 **Miami, FL**

28 **Miami, FL**

Zip

Country

Zip

Country

24 **33181**

25 **USA**

29 **33181**

30 **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/06/1992

4. FEI Number

65-0361298

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

KAUFMAN MELAMED & KARP
11900 BISCAYNE BLVD
SUITE 262
MIAMI FL 33181

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 **PD** ☐ DELETE

NAME **FILICCHIO, BEN**
STREET ADDRESS **5400 SOUTH UNIVERSITY DRIVE**
CITY-STATE-ZIP **DAVE FL**

TITLE **SD** ☐ DELETE

NAME **FILICCHIO, ANTHONY**
STREET ADDRESS **5400 SOUTH UNIVERSITY DRIVE**
CITY-STATE-ZIP **DAVE FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/98 (954) 484-5010

0024781

CR2E034 (5/98)

University Office Park

(2)

BEN FILICCHIO
Property Manager

To Whom It May Concern:

Two years ago my attorney, Joseph Schwartz retired and notified me to change the registered agent for UP TO PAR Inc. As you can see I had changed my agent to Kaufman Meland & Kemp. For some reason my annual report was sent to my attorney's address and was just forwarded to me yesterday. I have changed the address to the new address again in hopes that this confusion won't happen again next year. I have enclosed a check for \$150.00 as per requested along with this letter of explanation for this being late. If you have any questions please feel free to contact me at the address below.

Thank you,
Ben Filicchio