

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

pg. 10/2

97 AUG 19 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V 71180

1. Corporation Name

AKRON CORPORATION

1760 Lenox Avenue

Principal Place of Business

Mailing Address

MIAMI BEACH FLA 33139

3. Date Incorporated or Qualified

10-15-92

3a. Date of Last Report

4-10-96

2. Principal Place of Business

2b. Mailing Address

21 PO Box 403363

4. FFI Number

65-0362766

Applied For

Not Applicable

22 Suite, Apt #, etc.

27 Suite, Apt #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

MIAMI BEACH FL.

28 City & State

MIAMI BEACH, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

25 Country

33139

USA

29 Zip

33140

30 Country

USA

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

9. Name and Address of Current Registered Agent

Edward Levinson
407 Lincoln Road
PENTHOUSE SE
MIAMI BEACH, FLA 33139

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 PRESIDENT
NAME CHARLES GOODMAN
STREET ADDRESS 1760 Lenox Avenue
CITY-ST-ZIP MIAMI BEACH FLA 33139

☐ DELETE

TITLE SECRETARY / DIRECTOR
NAME CHARLES GOODMAN
STREET ADDRESS 1760 Lenox Avenue
CITY-ST-ZIP MIAMI BEACH FLA 33139

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

8-18-97

Date

305 (864-0830)

OR

516 (583-7851)

Daytime Phone

CR2E034 (9/96)

To Whom it May Concern,

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Aug. 18, 1997

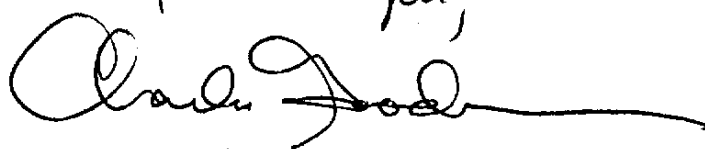
It recently came to my attention that I had not filed an Annual Report for 1997. I was further informed by your office that if I explained why I did not file I would avoid the late charges.

Simply, I never received the forms, in the past I received pre-printed forms which I filled out & promptly returned.

The address the report has been sent to is not my mailing address, it is a mailbox which is shared by four tenants which is why I opened a post office box for all business correspondence.

This has now been corrected on the form I'm enclosing, I don't understand why the change was not already in place.

In any event I apologize for the oversight, I did not wish to avoid the fees, I simply did not receive the forms.

Thank you,

Akron Corp.
Pres.