

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

APPROVED  
AND  
FILED

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97 AUG 19 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V 71180**  
1. Corporation Name  
**AKRON CORPORATION**

Principal Place of Business / Mailing Address  
**1760 Lenox Avenue  
MIAMI BEACH FLA 33139**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	10-15-92	4-10-96
22. Suite, Apt #, etc.	27. Suite, Apt #, etc.	4. FFI Number	Applied For
22	27	65-0362766	Not Applicable
23. City & State	28. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
MIAMI BEACH FL.	MIAMI BEACH, FL	<input type="checkbox"/>	<input type="checkbox"/>
24. Zip	25. Country	29. Zip	30. Country
33139	USA	33140	USA
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
<input type="checkbox"/>		<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes			
<input type="checkbox"/> Yes <input type="checkbox"/> 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	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

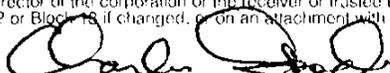
12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
PRESIDENT	CHARLES GOODMAN	1760 Lenox Avenue	MIAMI BEACH FLA 33139	<input type="checkbox"/>
SECRETARY / DIRECTOR	CAROL GOODMAN	1760 Lenox Avenue	MIAMI BEACH, FLA 33139	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, on an attachment with an address.

SIGNATURE:  DATE: 8-18-97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Charles Goodman  
305 (864-0830) OR 516 (583-7851)

CR2E034 (9/96)

To Whom it May Concern,

pg. 2 of 2  
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.