

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 28 1998 8:00am
Secretary of State

0041192

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V71180**

(6)

1. Corporation Name
AKRON CORPORATION

Principal Place of Business

Mailing Address

**1780 LENOX AVENUE
MIAMI BEACH FL 33140**

**1780 LENOX AVENUE
MIAMI BEACH FL 33140**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	PO Box 403363	10/15/1992	
Sulte, Apt. #, etc.		Sulte, Apt. #, etc.		4. FEI Number	
				65-0362766	
22		27		5. Certificate of Status Desired	
City & State		City & State		☒ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing	
Zip		Zip		☒ \$5.00 May Be Added to Fees	
Country		Country		7. This corporation owes or has paid the current year intangible	
24		29		Personal Property Tax due June 30.	
		33140		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LEVINSON, EDWARD E 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH FL 33139				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE		1.1 TITLE	☒ Change ☐ Addition		
NAME	GOODMAN, CHARLES			1.2 NAME	N/A PO Box 403363		
STREET ADDRESS	1780 LENOX AVENUE			1.3 STREET ADDRESS	MIAMI BEACH, FL 33140		
CITY-ST-ZIP	MIAMI BEACH FL 33159			1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140		
TITLE	SD	☐ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	GOODMAN, CARYN S.			2.2 NAME	N/A PO Box 403363		
STREET ADDRESS	1780 LENOX AVENUE			2.3 STREET ADDRESS	MIAMI BEACH, FL 33140		
CITY-ST-ZIP	MIAMI BEACH FL 33139			2.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140		
TITLE		☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME	300002603503		
STREET ADDRESS				5.3 STREET ADDRESS	-07/31/98--01009--006		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	***150.00		
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-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:

Charles Goodman 7-1-98 (305) 865-0362

CR2E034 (5/98)

Handwritten initials: CGJ

CHARLES GOODMAN

5525 LA GORGE DRIVE
MAHLE BLACH 33140

Telephone 305-865-0362
Fax 305-865-7315

July 22, 1998

Division Of Corporations

I am writing this letter to explain why my Annual Report was not filed on time. My Corporation was formed solely to purchase a small income producing property. Initially the address for this corporation was listed at the site of the property owned by me.

Problems developed as it was a street mailbox and I was not always receiving my bills. I switched all mail to a Post Office Box some time ago. This is at least the second year in recent memory that I have failed to receive the forms for my annual report.

The only reason I received the form late, or otherwise, was because a tenant left me their rent check in the mailbox as they were going to be away. Perhaps the address change has expired with regards to the Post Office box, but I felt I had requested the change in some previous Annual Report mailing. In the event that I haven't effected the change, please note the change in the enclosed form.

When I have received the forms in the past I have paid them, there is no hidden agenda or bill for time or anything resembling that. I have simply not received the billings. Kindly log in the changed mailing address and waive the late fee. It is so greatly appreciated that I would never have filed this document late considering the penalty involved.

Thank you.

Handwritten signature of Charles Goodman

Charles Goodman
Pres. Akron Corp.