COR	PROFIT PORATION AL REPORT		Katheri Secreta	RTMENT OF STATE fine Harvis ry of State CORPORATIONS	99 SEP	FILED '27 AMII:5	1
Corporation	MENT#	F980000			TALLA	tary of Stat Assee, Fl o ri	E IDA
C.P. RE	st sunset, H	NC.					
incipal Place	of Business		Mailing Address				
127 SEVENT EW YORK NY			% 127 SEVENTH AVE. NEW YORK NY 10011		7/8/99 9	OOS SINTHIS SPA	
					3. Data incorporated or Q 05/05/1998		
	ace of Business	10	2s. Mailing Address		4. FEI Number	3-4004908	Applied For
Suite, Apl. 1	unset un	<u> </u>	Suite, Apt. #, etc.			() ()	Not Applicable 8:75 Additional
_Sil	e 136		27		5. Certificate of Status De		Fee Required
City & State	n Miami	.Florida	City & State		Election Campaign Fine Trust Fund Contribution	- , , ,	5.00 May Be Added to Fees
Zip	12 - 59	mich in	Zip	Country	8. This corporation owes t	he current year	
221	12 [25] 1	Idress of Current R	29	<u> 36 </u>	Intengible Personal Pro 10. Name and Address of		
			Name of Parties	81 Name	TO. HERRE BIRE ADMINES OF	Total No good of the Page 1	<u>" </u>
	CORPORATION 8 SOUTH PINE IS	- · · · · - · · ·		82 Street Add	iress (P.D. Box Number is Not	Acceptable)	
	NTATION FL 333			<u> </u>			
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	to the provisions of segistered agent, or i	sections 607.0502 ar both, in the State of	nd 607.1508, Florida Statute Florida. Such change was	84 City 85, the above-named corporation to the corporation of the corp	oration submits this statement to tion's board of directors. I hereb	FL 85 or the purpose of changing accept the appointment	
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C.P. Rest Sunset, Inc. c/o 127 Seventh Avenue New York, New York 10011 Tel (212) 462-1000 Fax (212) 741-9119

July 1, 1999

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

To Whom it May Concern:

This is our first year filing a Florida Department of State Corporation Annual Report. Today, July 1, 1999 I received this Corporation Annual Report for the first time. As such, I couldn't understand why it would say 2ND NOTICE on it, and why I would have to pay a \$400 late fee. Since I didn't receive the report the first time, and since I wasn't aware that I had to file this report until now, can you please waive the \$400.00 late fee for us this time?

I enclose the completed Annual Report along with a check made payable to the Secretary of State in the amount of \$150.00 for the Annual Report filing fee and the Supplemental corporate fee.

Thank you.

Stuseppe Luongo President