

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L90344

Corporation Name  
STORMY WEATHER, INC.

Principal Place of Business  
S.E. 2ND STREET  
17TH FLOOR  
MIAMI FL 33131

Mailing Address  
100 S.E. 2ND STREET  
17TH FLOOR/JHF  
MIAMI FL 33131  
US

FILED  
Jul 09, 1999 8:00 am  
Secretary of State

07-09-1999 90015 049 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/30/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0209085	
City & State		City & State		5. Certificate of Status Desired. <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
FRIEDHOFF, JOHN H. 100 S.E. 2ND STREET 17TH FLOOR MIAMI FL 33131				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code FL	

1. 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	
2. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PS	CELIDONIO, JOSE HUGO	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	100 S.E. 2ND STREET, 17TH FLOOR			1.2 NAME			
STREET ADDRESS	MIAMI FL 33131			1.3 STREET ADDRESS			
CITY-STATE-ZIP				1.4 CITY-STATE-ZIP			
TITLE	D	DA COSTA, MARIA, S	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	100 S.E. 2ND STREET, 17TH FLOOR			2.2 NAME			
STREET ADDRESS	MIAMI FL 33131			2.3 STREET ADDRESS			
CITY-STATE-ZIP				2.4 CITY-STATE-ZIP			
TITLE	AS	FRIEDHOFF, JOHN H	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	100 S.E. 2ND STREET, 17TH FLOOR			3.2 NAME			
STREET ADDRESS	MIAMI FL 33131			3.3 STREET ADDRESS			
CITY-STATE-ZIP				3.4 CITY-STATE-ZIP			
TITLE			<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-STATE-ZIP				4.4 CITY-STATE-ZIP			
TITLE			<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-STATE-ZIP				5.4 CITY-STATE-ZIP			
TITLE			<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-STATE-ZIP				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: 7/2/99

CR2E034 (5/99)

L90344  
585273-9001549

LAW OFFICES  
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT  
A PROFESSIONAL ASSOCIATION

STUART H. ALTMAN  
RICHARD S. BANICK  
DAVID O. BATISTA\*\*  
NELSON C. BELLIDO  
PAUL S. BERGER  
EDWARD J. BRISCOE  
PETER M. BROOKE  
MORTON P. BROWN  
MICHAEL B. BUCKLEY  
HENRY BURNETT  
MARIANA L. CANCIO  
WILLIAM R. CLAYTON  
KIMBERLY A. COOK  
PETER J. DELAHUNTY

CHARLES DELEO  
RICHARD E. DOUGLAS  
BRIAN D. ELIAS  
DAVID ELTRINGHAM\*\*\*  
JOHN H. FRIEDHOFF  
DAVID A. FRIEDMAN  
MICHAEL A. GARCIA  
PATRICK E. GONYA, JR.  
HOWARD W. GORDON  
JUNE GALKOSKI HOFFMAN  
J. WESLEY HOLSTON  
JAMES N. HURLEY  
ELIZABETH P. JOHNSON  
ALLAN R. KELLEY

CHRISTOPHER E. KNIGHT  
MICHAEL N. KREITZER  
DONALD E. KUBIT  
JAN M. KUYLENSTIERNA  
MARALYN D. LEAF\*  
FRED K. LICKSTEIN  
PATTI A. MEEKS  
ALIX C. MICHEL  
JAMES P. MURRAY  
RONALD G. NEWMIRTH  
FRED R. OBER  
THOMAS M. PARKER  
CLINTON S. PAYNE  
J. MICHAEL PENNEKAMP

MICHAEL A. PUCHADES  
BARRY N. SEMET  
RONALD D. SHINDLER  
SARA SOTO  
STEVEN E. STARK  
JOHN C. STRICKROOT  
NORMAN I. WEIL  
ALAN G. WILLIAMS

OF COUNSEL  
CROMWELL A. ANDERSON

CODY FOWLER (1892-1978)  
MORRIS E. WHITE (1892-1988)  
JAMES L. HURLEY (1920-1989)

NATIONSBANK TOWER  
SEVENTEENTH FLOOR  
100 SOUTHEAST SECOND STREET  
MIAMI, FLORIDA 33131

TELEPHONE (305) 789-9200  
FACSIMILE (305) 789-9201  
WWW.FOWLER-WHITE.COM

\*MEMBER OF OHIO BAR ONLY  
\*\*MEMBER OF MICHIGAN BAR ONLY  
\*\*\*MEMBER OF NEW YORK BAR ONLY

July 2, 1999

Annual Reports Filings  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

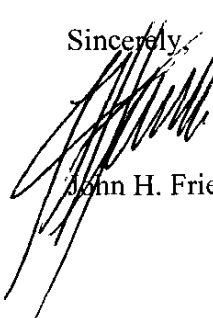
Re: Stormy Weather, Inc.  
Our file no. 33319

Gentlemen:

Enclosed is original signed 1999 Profit Corporation Annual for the referenced corporation together with our firm check in the amount of \$550.00 as payment of the annual fee plus the penalty for late filing.

Thank you for your attention to this matter.

Sincerely,

  
John H. Friedhoff

Enclosures

[spp] W:\33319\LATE.LT{7/2/99-14:11}