

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

1.7

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 18 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000029518 (4)
 1. Corporation Name
PARFAIT L'AMOUR, INC.



Principal Place of Business 3519 INVERRARY BLVD LAUDERHILL FL 33319-7113	Mailing Address 3519 INVERRARY BLVD LAUDERHILL FL 33319-7113
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3519 Inverrary Blvd West	2a. Mailing Address 26 3519 Inverrary Blvd West	3. Date Incorporated or Qualified 04/14/1995	3a. Date of Last Report 03/21/1996
22. City & State 23 Lauderhill-Florida	27. City & State 28 Lauderhill -Florida	4. FEI Number 65-0594423	Applied For <input type="checkbox"/> Not Applicable
24. Zip 33319-7113	25. Country USA	29. Zip 33319-7113	30. Country USA
9. Name and Address of Current Registered Agent SILBERSTEIN, EDUARDO EDUARDO SILBERSTEIN 3519 INVERRARY BLVD 3519 INVERRARY BLVD WEST LAUDERHILL FL 33319-7113 LAUDERHILL, FL 33319-7113		10. Name and Address of New Registered Agent	

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE ANDRADE, MARIA N	1.2 NAME	
STREET ADDRESS	3519 INVERRARY BLVD	1.3 STREET ADDRESS	100002247291--3
CITY-ST-ZIP	LAUDERHILL FL 33319-7113	1.4 CITY-ST-ZIP	-07/24/97--01121--025
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	****185.00 ****165.00
NAME	SILBERSTEIN, EDUARDO	2.2 NAME	
STREET ADDRESS	3519 INVERRARY BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL FL 33319-7113	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE ANDRADE, MARIA N.	3.2 NAME	
STREET ADDRESS	3519 INVERRARY BLVD WEST	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL, FL 33319-7113	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILBERSTEIN, EDUARDO	4.2 NAME	
STREET ADDRESS	3519 INVERRARY BLVD WEST	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL, FL 33319-7113	4.4 CITY-ST-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-ST-ZIP		5.4 CITY-ST-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-ST-ZIP		6.4 CITY-ST-ZIP	

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. 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, changed, or in an attachment with an address.

SIGNATURE _____ DATE _____
EDUARDO SILBERSTEIN JUL 15/97 (54) 711 8910

CR2E034 (4/97)

2-2

TO: FLORIDA DEPARTMENT OF STATE
ATT: DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O.BOX.1500
TALLAHASSEE,FL.32302-1500

FROM: PARFAIT L'AMOUR, INC.
EDUARDO SILBERSTEIN, VP.
DOC # P95000029518 (4).
ADDRESS: 3519 Inverrary Blvd West
LAUDERHILL -FL.33319-7113

DATE: JULY 14,1997

Dear Sirs:

On January 29,96 I sent two letters and the form 8822 change of address to the following:

- 01- INTERNAL REVENUE SERVICE CENTER - ATLANTA,GA 39901
- 02- FLORIDA DEPARTMENT OF STATE - DIVISION OF CORPORATIONS P.O.BOX.6327
TALLAHASSEE,FLORIDA 32314.

Today, on the July 14,1997 we have received a second notice of 1997 Profit Corporation Annual Report Packet with a filing fee of U\$550.00 The address printed there, is wrong, because it says:
PARFAIT L'AMOUR, INC
3519 INVERRARY BLVD.
LAUDERHILL, FL.33319-7113

and it should say:

3519 INVERRARY BLVD WEST
LAUDERHILL, FL.33319-7113

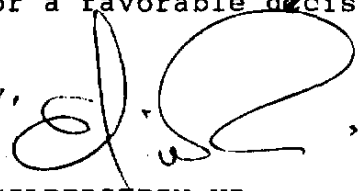
and the INVERRARY BLVD (without WEST) is an existing Blvd in the neighbourhood even more important than ours.
So, we believe that was the reason why we did not receive the first notice.

Today we spoke with your officer Ms. Debbie as soon as we have received the report, and she recommended us to write a letter explaining the situation together with a check of U\$165.00 regular payment enclosed with this letter.(Safra Bank check # 1026).

We sincerely regret not having paid on time the Annual Report and kindly ask you please to waive the late fee payment, because we - honestly did not know that the due date was June 27,97.
We were ready to send it together with our 1120 form and payment, because our Fiscal Year ends on June 30 each year.

Hoping for a favorable decision, we remain yours,

Sincerely,



EDUARDO SILBERSTEIN, VP.