

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

FILED
Sep 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000051685 (0)
 1. Corporation Name
LOOK USA, INC.



Principal Place of Business 3191 CORAL WAY, SUITE 115 MIAMI FL 33145	Mailing Address 3191 CORAL WAY, SUITE 115 MIAMI FL 33145
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2950 SW 27 Avenue, #320 Sub, Apt. #, etc. 22 Miami, FL City & State 23 Zip 33133 Country USA	2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 33133 Country USA	3. Date Incorporated or Qualified 06/10/1997	4. FEI Number 65-0834862 Applied For Not Applicable
		5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
VAN DYK, GERRY
3191 CORAL WAY, SUITE 115
MIAMI FL 33145

10. Name and Address of New Registered Agent
 81 Name **VAN DYK, GERRY**
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 **2950 SW 27 Avenue /#320**
 84 City **Miami** **FL** 85 Zip Code **33133**

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	D	<input type="checkbox"/> DELETE
NAME	VAN DYK, GERK	
STREET ADDRESS	80, RUE DE L' ORANGERAIE	
CITY-ST-ZIP	08110 LE CANNETT, FRANCE	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	VAN DYK, Gerk	
1.3 STREET ADDRESS	5726 Le Jeune Road	
1.4 CITY-ST-ZIP	Coral Gables, FL 33146	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	300002649913	
5.4 CITY-ST-ZIP	-09/28/98--01034--047	
5.5	***150.00	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

Sh 9/23/98

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 _____ *Gerry Van Dyk* 06/10/98 (205) 442 3422

CR2E034 (10/97)

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LOOK (USA) INC.
PARIS - MIAMI
2950 SW 27TH AVENUE
MIAMI, FL 33133, USA
FAX (305)443-3479 - TEL. (305)443-3474
look2@concentric.net

Date : 10/09/98
To : Division of Corporations
FROM : Gerry Van Dyk / Dir. Tel. (305)443-3477
Re : Late Annual Report filing
N° pages : 1 + annual report + cheque \$150.

Dear Sir, Madam,

Please find enclosed the annual report form, duly completed and signed, as well as our cheque of \$150.

Although Look (USA) was incorporated on 06/10/1997, the company is only since September 1, 1998 in the process of becoming operationable.

In fact, the undersigned was residing in France and I was not aware of the filing requirement. The forms appear to have been delivered at the offices of a service bureau in Suite 115 at the address 3191 Coral Way, Miami Fl 33145, whereas our real address was Suite 608 in the same building. The mail received in Suite N° 608 was always forwarded to the undersigned, but the mail delivered to Suite 115 was not, as we found out today.

As per September 1, 1998 we have moved to our new offices and the undersigned is now a resident in Coral Gables, so that in the future the filing will be done at the time due.

We hope you will accept our apologies for our negligence, which occurred in good faith.

Sincerely,



Gerry Van Dyk