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

,..

Sep 20, 1999 8:00 am Secretary of State

09-20-1999 90012 039 ***158.75

FILED

DOCUMENT # P98000019002 SOMAR LINGERIE, CORP. Principal Place of Business Mailing Address 6757 SW 88TH ST #C-202 6757 SW 88TH ST #C-202 MIAMI FL 33156 MIAMI FL 33156 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/26/1998 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-081 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. X Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes the current year Country Zip No Yes Intangible Personal Property. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KLAPPERICH, SONIA MARIA 82 Street Address (P.O. Box Number is Not Acceptable) 6757 SW 88TH ST #C-202 **MIAMI FL 33156** 83 Zip Code 84 City 85 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change TITLE DELETÉ KLAPPERICH, SONIA MARIA 12 NAME NAME 6757 SW 88TH ST #C-202 1,3 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 1.4 CITY-ST-ZiP CITY-ST-ZIP 2,1 TITLE Change TITLE DELETE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change 1 Addition ___ DELETE TITLE 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 4.1 TITLE Addition TITLE 4 2 NAME NAME 4,3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE ___ Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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:

SUSIGNATION PERCHANT

September 10, 1999

CR2E034 (5/99)

448000019002 617455-90012-39



SOMAR LINGERIE CORP. LINGERIE BRASILIEURA

Miami, September 10, 1999

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

Dear Sirs,

For this letter I am informing you that I have received the 1st notice to file the Annual Report. I have a small business at home and the whole month of February I was in bed and did not sold anything. At that time it was impossible for me to pay the \$150.00 fee.

I am sending you today the 2nd notice and the \$150.00 check for filing the report. I am asking you to kindly waive the \$400.00 fine because it is really impossible for me to pay this amount and I do not want my company dissolved. Also I am including \$8.75 for the corresponding Certificate.

I hope you can help me with this matter. Thank you very much.

Cordially,

Sonia Klapperich

Somar Lingerie Corp.