

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

00 MAR 14 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1980

4. FEI Number

59-2012806

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALPERIN, IRVING J
12109 LYMESTONE WAY
COOPER CITY FL 33026

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

DELETE

PD
HALPERIN, IRVING J.
12109 LYMESTONE WAY
COOPER CITY FL

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6000003178916--1
-03/22/00--01006--014
300.00300.00

Change Addition

Change Addition

Change Addition

Change Addition

KE

CR2E034 (1/198)

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, with all other like empowered.

SIGNATURE:

IRVING J. HALPERIN, President

MARCH 11, 1998 954
435 1-325
FAX 904 437 819

PERIN SALES CORPORATION
MANUFACTURERS REPRESENTATIVES

pg. 2

12109 Limestone Way, Cooper City, Fla 33026
AREA CODE 954 Telephone (954) 432-1325

FACSIMILE COVER SHEET

PLEASE REPLY TO FAX# 954 437 7859

DATE: FEBRUARY 24, 2000

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

~~FOR THE FIRST TIME SINCE WE BECAME INCORPORATED, WE HAVE NOT YET RECEIVED~~
OUR ANNUAL FORM TO FILE.

IN CHECKING OUR RECORDS, WE FILED ON MARCH 1, 1999 AND ENCLOSED OUR CHECK
#544, IN THE AMOUNT OF \$150.00 AS REQUIRED.

AS OF DECEMBER 31, 1999, THIS CHECK DID NOT SHOW UP OR CLEAR IN OUR BANK
ACCOUNT.

A COPY OF OUR COPIES OF THE 1999 REPORT IS ENCLOSED.

WILL YOU PLEASE ADVISE WHAT CAN BE DONE TO CORRECT THE FACT THAT THE
REPORT WENT ASTAY?

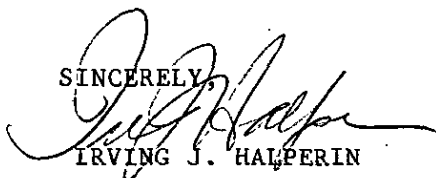
I AM SURE THAT THE REPORT WAS FILED IN THE ENVELOPE THAT COMES WITH THE
RETURN.

I AM LOOKING FORWARD TO HEARING FROM YOU.

INCIDENTALLY, THIS IS THE FIRST TIME IN ALL OF THE YEARS THAT THIS HAS
HAPPENED.

THANK YOU FOR YOUR COOPERATION.

SINCERELY,



IRVING J. HALPERIN