## F74532 KH Shops OF Avenlung, Inc.

## FILED Aug 16, 2001 8:00 am Secretary of State

EXX Shops Of Aventura, I'm							07-10-2001 90112 003 ***163.75							
		-	POD BOCANE BLVD HAME FL SH37-1536											
1 1	<b>744 3 K</b> .	<b>₩</b> •••	3. Mailing Addross			-								
TE TE I E			Suite, Apt. #, etc.			-	DO NOT WRITE IN THIS SPACE							
7.55.7 San			City & State			4. (	30 220 1000					polled For ot Applicable	7	
Pp		Corry	Z <sub>'</sub> p	Coun	nry	5. (	5. Certificate of Status Desired			\$8.75 Additional Fee Required				
MATZ, FILBEN 2700 BISCAYNE BLVD MAAM FL 33137			legistered Agent		14ame	7, 1	Name and Ac	dress of N	w.Register				=	
					Street Addres	s (P.O. E	Box, Number i	Not Accep	(ablo)				1	
				City	FL Zin Code									
SIGNATURE		ify submits this statement for t	·					n the State o					1	
This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criterie on back)			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			,	10, Finalia	n Čampalge und Contrib				O May Ba I to Fons		
TILE NUME STREET RECORDS CITY-\$1-89		OFFICERS AND DI NUBEN OLLINS AVENUE, #310 CH. FL 33154	Delete		ſ	AD	DITIONS/CH	ANGES TO	DEFICERS A	ND DIFFEC		Addition	CR2E034 (10/00)	
unit turt	D MATZ.G	LADYS.	Octole						Ch Ch	ange	Addition	CR2		
STREET ADDRESS City-St-EP	8877 CO	LLINS AVE., #310 CH. FL 33154		ET ADDRESS ST-7IP		*.		:			,			
TITLE HUNDE STATET LOOMESS CITY-\$1-28		·* · · · · · · · · · · · · · · · · · ·	☐ Delete	HAME STREE CITY-	T ADDRESS	~		7.7 s	5.2	□ cw	inga	Addition		
TITLE HAME STREET ADDRESS CITY-ST-ZIP	f •		☐ Delete	TITLE NAME STREET	T ADDRESS ST-ZIP			····	-	☐ Che	nge	Addition		
THE NAME STREET ADDRESS CITY-81-29			, 🔲 Delete	TITLE HAME SHREET CHTY-S	t adoress St. Zip					[] Cha	nge	Addition .		
TITLE NAME STREET ADDRESS CITY-51-2P			□ Delde	CITY-S					.: :	[] Ch		Addition	}	
13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cettify that I am an officer or diffector of the corporation or the recordor or trustate employing do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address fully protect.  SIGNATURE:													; ; ;	
		SIGNATURE MO TYPED ON PRIVI	ED NAME OF SIGNING OFFICER OR	DIRECTO	R			Date		Daytime Pho	**			



August 9, 2001

Ms. Katherine Harris Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Annual Report year 2000 Re: #F74532)

Dear Mrs. Harris: ELESTICERE.

I just received a letter saying that the Annual Report has not been filed because we owe \$400.00 in the fees.

When I sent the annual Report application and the check for \$163.75, I explained the reason for the tardiness. Once again I am writing to you to request forgiveness for not filing the Annual Report on time. We know it is our responsibility to file before May 1, of the current year but I as I explained before, the bookkeeper left and we had no idea that thee Annual Report had not been paid.

Please accept our apologies. We promise that we will not be late in the future

Sincerely,

a moves awing that the Ammul Report has not been file to seem a second

President

Note Mis. Barris.

RISH REARREST Secretary - Ambani Report veer allego