

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.)

APPROVED
AND
FILED

1997 OCT -2 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004920 (2)

1. Corporation Name

BRYLAINE CORPORATION

Principal Place of Business

1010 JORIE BLVD. STE 11
OAK BROOK IL 60521

Mailing Address

1010 JORIE BLVD. STE 11
OAK BROOK IL 60521

224 Datura St. #913
West Palm Beach FL 33401



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
09/25/1996	
4. FEI Number	Applied For
36-3731750	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MORRIS, ELAINE MORRIS Woods
5707 W. SUNRISE BLVD
PLANTATION FL 33318
224 Datura St. #913
West Palm Beach FL 33401

for 9/20/97

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box) 900002311719--6
83 -10/03/97--01101--007
84 City
85 Zip Code
FL

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCDV	<input type="checkbox"/> DELETE
NAME	MORRIS, ELAINE MORRIS Woods	
STREET ADDRESS	1400 Village Blvd. Ste 523	
CITY-ST-ZIP	West Palm Beach, FL 33409	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HENDERSON, CYNTHIA	
STREET ADDRESS	2107 WEDGEWOOD PLAZA	
CITY-ST-ZIP	RIVERA BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME	MATTHEWS, FANNELL	
STREET ADDRESS	942 E 92ND STREET	
CITY-ST-ZIP	GLYNWOOD IL	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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; 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 as an attachment with an address.

SIGNATURE:

8-20-97

CR2E034 (4/97)

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BryLaine Corporation

224 Datura Street, Suite 913
West Palm Beach, FL 33401
Tele.: (561) 835-4211
Fax: (561) 835-4004

July 29, 1997

Mr. Sean Toner, Administrator
Florida Department of State
Division of Corporation
P.O. Box 6327

Mr. Sean Toner:

Per my conversation with one of your staff members today, July 29, 1997, I was instructed to forward this communication to your attention. I have taken the liberty to send a copy to the Secretary of States Office, Ms. Sandra B. Morrthan.

I will attempt to state the issues that are of concern to me as briefly and as direct as possible.

- In 1996, I filed an application for incorporation with the Florida Division of Corporation. The application was sent in along with a check and a Letter of Good Standing from the State of Illinois, which is my home state. I instructed the Division of Corporation to send the letter or whatever document the department issues showing that the company was now incorporated in the state to our corporate office in Illinois.
- To date we have never received such a document. The only evident we ever had that the application was processed, was the company's cancelled check.
- After the application was processed, business conditions and obligations in Illinois prevented me from relocating the business to Florida. All relocation activities, such as office space, telephone services were immediately cancelled.

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- **CURRENT PROBLEM.....**
- **Earlier this year, we received an Annual Report from the Division Of Corporation. I immediately responded in writing to the Division Of Corporation. I sent a letter requesting dissolution of our Corporate status in Florida. I stated that the decision to move the business to Florida had been cancelled, and that we had conducted no business in the state. This letter was attached to the original copy of the Annual Report and sent back to the Division of Corporation.**
- **During the month of June 1997, our business situation changed drastically. As a result of these changes, and after much discussions and consideration, I made the decision to again make an attempt to bring the business to Florida.**
- **Last week, I contacted the Division Of Corporation and requested a new application in order to apply for corporate status. I completed it, and sent it back along with a check for \$78.75 and a copy of our Letter of Good Standing from the state of Illinois. This seemed logical to me since I had voluntarily dissolved the corporation.**
- **After receiving the new application, the Division of Corporation re-activated the BryLaine Corporation and then sent to me a delinquent notice, and a request to pay \$550.00. THIS IS NOT A DELIQUENT SITUATION.**
- **The Division of Corporation has retained the \$78.75 that was submitted with the new application. Your staff member has recommended that along with this letter of explanation to you, that I forward \$89.25 which would be the balance of the original annual fee of \$168.00 after deducting the \$78.75 that was sent in last week.**

To expedite matters, I am willing to pay the \$168.00 or the \$78.75, but, I am not willing to pay a delinquent fee that is simply not owed to the state. I am asking you to make a ruling so that I can make a decision on bringing my business to Florida.

Sincerely,



Elaine Morris-Woods