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).

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 99 JUL -7 AM 9: 50 **DOCUMENT #** F98000006636 SECRETARY OF STATE ALLAHASSEE. FLORIDA LAURA BREYER WORKS ON PAPER, INC. Principal Place of Business Mailing Address 575 MADISON AVENUE 10TH FLOOR 575 MADISON AVENUE 10TH FLOOR NEW YORK NY 10022 NEW YORK NY 10022 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/07/1998 FEI Number 13-3918039 2. Principal Place of Business 2a. Maiting Address Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Ζıp 8. This corporation owes the current year Country **⊠** No Intangible Personal Property. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD _900000292 **PLANTATION FL 33324** 83 -07/09/99--01082--007 ****158 75 89 ***** 158 . 75 84 City 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, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Storature typed or printed name of registered agent and title (applicable (NOTE Registered Agent signature required when reinstating) Registered Agent signati OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE DELETE Change Addition BREYER, LAURA NAME 12 NAME STREET ADDRESS 575 MADISON AVENUE 10TH FLOOR 1.3 STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition ROSENBERG, KENNETH M 2.2 NAME NAME 91 CEDARHURST AVENUE STREET ADDRESS 2 3 STREET ADORESS **LAWRENCE NY 11559** CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADORESS 3 3 STREET ADDRESS 3 4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6 1 TITLE DELETE Change Addition **T8** NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 64 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 tegal effect as if made under cath; 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.

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July 2, 1999

Mr. Tyrone Scott Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Mr. Scott:

Thank you for taking time out to speak with me. Please find enclosed a SECOND copy of my annual report. As we discussed, the first copy was sent via U.S Postal Service EXPRESS MAIL on April 29. A copy of the first airbill is enclosed.

I am enclosing a second check for \$158.75 (\$150.00 plus \$8.75 for Certificate of Status) and am requesting a waiver of the late fee. At this time I have no plans to do business in Florida in 1999, and this explains why I checked "NO" in box 8.

If you have any further questions, please call me at 212-605-0445. Thank you for your assistance.

Sincerely,

Laura Breyer

LAURA BREYER WORKS ON PAPER, INC. 575 MADISON AVENUE - 9TH FLOOR NEW YORK, NEW YORK 10022