PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **G29033**

1. Corporation Name

KAYE LOUISE, INC.

FILED Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90006 010 ***300.00



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Penharke PACK, 71.33009								02/11/					
2. Principal Pl	lace of Business		2a. Mailing A	ddress			- [4. FEI Num			├ - ├ -	Applied For	_
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44 Durauget	to the provisions of Sec	tions 607 0502 av	nd 607 1508 F	Iorida Statutes	the abov	re-named	t corner	ation submits	this statement for t	he purpos	se of changing	its registered	
l office.crm	egistered agent, or bø/h	i, in the State of F	Iorida. Such d	hange was auth	orized by	y the corp	oration'	s board of clir	ectors. I hereby ac	cept the a	appointment as	reg stered	
agent. La	m familiar with, and acc	ept the obligation:	s of, Section 6	07.0505, Florid	a Statute	s .				11	19195	,	
SIGNATURE	Signature, typed or printed name	n of rogistered agent and	title if annlicable	(NOT - Re	mistered Att	ant signature	required w	hen reinstating)		DAT	IE T		- }
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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 suppliemental 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:

SIGNATU TE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR