

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).

APPROVED
AND
FILED

(1) 0081473

99 AUG 20 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # L72138
 1. Corporation Name MARI COSMETICS, INC.



Principal Place of Business: 13615 S DIXIE HWY #116 MIAMI FL 33176 US
 Mailing Address: PO BOX 570502 MIAMI FL 33257-0502 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 8519 S.W. 136 St. Suite, Apt. #, etc. 22
 2a. Mailing Address: 26 P.O. Box 570502 Suite, Apt. #, etc. 27
 3. Date Incorporated or Qualified: 05/07/1990
 4. FEI Number: 65-0197539 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: Yes No

9. Name and Address of Current Registered Agent: AKHTAREKHAVARI, JANILLA 8621 S.W. 179 STREET MIAMI FL 33157
 10. Name and Address of New Registered Agent: 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: *Janilla Akhtar* DATE: August 11, 1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	DELETED	1.1 TITLE	Change Addition
NAME: AKHTAREKHAVARI, JANILLA		1.2 NAME	
STREET ADDRESS: 8621 S.W. 179 STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL 33157		1.4 CITY-ST-ZIP	
TITLE: VP	DELETED	2.1 TITLE	Change Addition
NAME: YAZDANI, MARTA		2.2 NAME	
STREET ADDRESS: 14750 S.W. 188 TERRACE		2.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL		2.4 CITY-ST-ZIP	
TITLE:	DELETED	3.1 TITLE	Change Addition
NAME:		3.2 NAME	
STREET ADDRESS:		3.3 STREET ADDRESS	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP	
TITLE:	DELETED	4.1 TITLE	Change Addition
NAME:		4.2 NAME	
STREET ADDRESS:		4.3 STREET ADDRESS	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP	
TITLE:	DELETED	5.1 TITLE	Change Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	DELETED	6.1 TITLE	Change Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 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 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.
 SIGNATURE: *Janilla Akhtar* DATE: August 11, 1999 (305) 378-1455
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

(2)

MARI COSMETICS, INC.
P.O. BOX 570502
MIAMI, FLORIDA 33257-0502
TEL.: (305)378-1455
FAX: (305)378-1557

August 11, 1999

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Gentleperson:

Document # L72138

Due to recent tragedies in my family and the fact that I had to - inspite of my own health problems - deal with them over some period, I have, unfortunately missed to send the filing fee on time.

Since it would be a great help for the survival of our corporation at this point, I would appreciate it very much, if you would be kind enough to accept only the initial fee of \$150.00, and free our corporation from the penalties. A check in the amount of \$150.00 is enclosed.

Thank you very much for your consideration.

Sincerely,
MARI COSMETICS, INC.


Janilla Akhtarekhavari
President