


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).

FILED
Jul 14, 1999 8:00 am
Secretary of State
07-14-1999 90014 022 ***150.00

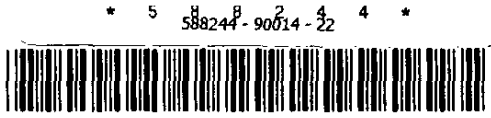
PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L99397 ✓
1. Corporation Name
ADRIENNE E. KATZ CONSULTING FOR THE PROFESSIONS, INC.

Principal Place of Business 9741 SW 122ND ST. MIAMI FL 33176-4925	Mailing Address 9741 SW 122ND ST. MIAMI FL 33176-4925
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/04/1990	4. FEI Number 65-0212692	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent
KATZ, ADRIENNE E.
9741 SW 122ND ST.
MIAMI FL 33176-4925

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																				
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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 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: *Adrienne E. Katz* 7/17/99

CR2E034 (5/99)

588244-90014-22
L 99397
Adrienne E. Katz

CONSULTING FOR THE PROFESSIONS, INC.
MARKETING/PUBLIC RELATIONS/SPECIAL EVENTS

July 8, 1999

Secretary of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: FEI Number 65-0212692

To Whom It May Concern:

I am writing to explain why I am sending \$150 for renewal without the assessed penalty of \$400. To the best of my knowledge, I believe I did not receive the first notice. I have never been late before, and would not have overlooked something so important. I am a one-person, home-based business, and would be heavily burdened by paying such a large penalty. I would not have been that careless.

Also in my defense, I will say that the past several months have been personally difficult, since my mother died on March 15 of this year after a protracted illness, and I have traveled several times on behalf other family members. Each time I traveled, my mail was held or handled for me, and I can only guess that somehow the Annual Report Packet was not conveyed to me.

Based on information I received from your office over the telephone from "Steven," I am sending in my Annual Report with my check for \$150. Please inform me if I have further obligation in this matter. Thank you for your assistance.

Sincerely yours,

Adrienne E. Katz

Adrienne E. Katz
President

Enclosure: Check # 1335 for \$150