SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

SYLLYS, INC.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(8)

FILED Aug 05 1998 8:00am Secretary of State



Principal Place of B	usiness	Mailing Address					, DIĞIL BIŞIL BISKI BIŞKI BIŞKI INSI	
C/O BERKELL & BERKELL-RAFFERTY, P.A. 2306 ATLANTIC BLVD		C/O BERKELL & BERKELL-RAFFERTY, P.A. 2306 ATLANTIC BLVD			,			
POMPANO BCH. FL \$3062		POMPANO BCH. FL 33062				DO NOT WRITE IN THIS SPACE		
_						3. Date Incorporated or Qualified 08/14/1984		
2. Principal Place of Business		2a. Mailing Address				4. FEI Number	Applied For	
21		26				59-2471092	Not Applicable	
Sulte, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional	
22		City & State					Fee Required	
City & State		28				6. Election Campalgn Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Zip Country		Zip Country			8. This corporation owes or has paid the current year Intangible		
24	25 29 30		30			Personal Property Tax due June 30. Yes No		
	Name and Address of Current	Registered Agent		81		10. Name and Address of New Registere	d Agent	
BERKELL & BERKELL-RAFFERTY, P.A.					Name			
16100 N.E. 16TH AVE SUITE A-1				82 :	Street Addres	t Address (P.O. Box Number is Not Acceptable)		
NORTH N			83					
				84 (City	F	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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE								
12.	OFFICERS AND	-	13.			ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12	
TITLE DP		DELETE	1.1 717	TLE			Change Addition	
NAME LEV	M, SILVIA		1.2 NA	ME			- ' -	
STREET ADDRESS 230	6 E. ATLANTIC BLVD.		1.3 ST	REETAD	DRESS			
CITY-ST-ZIP PO	MPANO FL		1.4 CI	TY-ST-Z#	P			
TITLE		DELETE	2.1 Til	FLE			Change Addition	
NAME			2.2 NA	ME			- , –	
STREET ADDRESS			2.3 ST	REETAD	DRESS			
CITY-ST-ZIP			2.4 CI	TY-ST-ZIF	P	N=	ngin	
TITLE		DELETE	3.1 TiT	-			Change Addition	
NAME			3.2 NA	ME				
STREET ADDRESS			3.3 ST	REETAD	DRESS			
CITY-ST-ZIP			3.4 Cr	TY-ST-Z#	Р			
TITLE		DELETE	4.1 T(1	LE			Change Addition	
NAME			4.2 NA	ME			-	
STREET ADORESS			4.3 ST	REETAD	DRESS			
CITY-ST-ZIP	<u> </u>		4.4 CI	TY-ST-ZIF	Р			
TITLE		DELETE	5.1 TIT	LΕ			Change Addition	
NAME			5.2 NAME					
STREET ADDRESS			5.3 ST	REET AD	DRESS			
CITY-ST-ZIP			5.4 Ci	TY-ST-ZIF	P			
TITLE		DELETE	6.1 TIT	ιE			Change Addition	
NAME			6.2 NA	ME				
STREET ADDRESS			6.3 ST	REET AD	DRESS			
CITY-ST-ZIP			6.4 CI	TY-ST-ZIF	P			

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 perfual report is true and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the proviser 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 op an attachment with an address.

Silvia Levy