

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).

FILED
Aug 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M 340 48 1. Corporation Name MARILYN'S COLOURS FAL 40 MARILYN LUCENTA					
Principal Place of Business 253A COMMERCIAL BLVD LAUDERDALE BY THE SEA 33308			Mailing Address		
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 592685433	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		Applied For ☐ Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent ROBERT F. PETERS VICE PRES			10. Name and Address of New Registered Agent		
			81 Name MARILYN LUCENTA		
			82 Street Address (P.O. Box Number is Not Acceptable) 3500 GALT OCEAN DR APT 508		
			83		
			84 City FT LAUDERDALE FL 85 Zip Code 33308		
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 Marilyn Lucenta 7-28-98 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PRES NAME MARILYN LUCENTA ☐ DELETE STREET ADDRESS 3500 GALT OCEAN DR APT 508 CITY-ST-ZIP FT LAUDERDALE FLA 33308			1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE VICE PRES NAME ROBERT F. PETERS ☐ DELETE STREET ADDRESS 255 IMPERIAL LANE CITY-ST-ZIP L-B-T-S FLA 33308			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE SECRETARY NAME ROBERT E. DISALVO ☐ DELETE STREET ADDRESS 3441 W. HILLS BORO BLVD CITY-ST-ZIP COCAHUT CREEK FLA 33073			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 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: **Marilyn Lucenta**

7-28-98 954771-5472

CR2E034 (5/98)

Marilyn Peters

Specializing Corrective Coloring

7-14-98

Pf2

TO WHOM IT MAY CONCERN.

I NEVER RECEIVED THE
FIRST 1998 PROFIT CORPORATION ANNUAL
REPORT PACKET-

PLEASE WAIVE THE LATE
FEE-

Greatly APPRECIATED
MARILYN LUCENTA

FEI # 592685433

7-13-98 SENT CHECK FOR \$61.25
CHECK # 10437

7-14-98 CALLED FOUND I SENT WRONG
AMOUNT OF MONEY- WAS TOLD YOU WOULD
SEND OUT ANOTHER CORPORATION REPORT PACKET 1998

7-24-98 STILL HAVE NOT RECEIVED PACKET

7-28-98 CALLED AGAIN

7-29-98 FINALLY RECEIVED

7-29-98 SENT WITH \$150 CHECK