

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

10f2

98 AUG 26 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000007030 (8)

1. Corporation Name
ALTERATIONS BY MARIE INC.

Principal Place of Business 7553 WEST OAKLAND PARK BLVD. LAUDERHILL FL 33319	Mailing Address 7553 WEST OAKLAND PARK BLVD. LAUDERHILL FL 33319
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/28/1993	
21		26		4. FEI Number 65-0387620	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent KOURKOUHELIS, MARIA 7553 WEST OAKLAND PARK BLVD. LAUDERHILL FL 33319				10. Name and Address of New Registered Agent 81 Name Vivian Xenos 82 Street Address (P.O. Box Number is Not Acceptable) 250 Jacaranda Dr. #405 83 84 City Plantation FL 85 Zip Code 33324	

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 *Vivian Xenos* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KOURKOUHELIS, MARIA		1.2 NAME	Vivian Xenos			
STREET ADDRESS	7553 WEST OAKLAND PARK BLVD.		1.3 STREET ADDRESS	250 Jacaranda Dr. #405			
CITY-ST-ZIP	LAUDERHILL FL 33319		1.4 CITY-ST-ZIP	Plantation, FL 33324			
TITLE		<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			2.2 NAME				
STREET ADDRESS			2.3 STREET ADDRESS				
CITY-ST-ZIP			2.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Vivian Xenos* *VIVIAN XENOS*

CR2E034 (10/97)

2012

August 20th, 1998

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Alterations by Marie
P93000007030

To Whom it May Concern:

This is in response to your letter dated July 8th, 1998 regarding a late filing fee for the above named Corporation. Please be advised that the corporate filing was originally sent in April 1998 and returned for a signature on line #14. It was then resubmitted and returned for a signature on line #11. We are now sending the filing with correctly completed signature lines and request that the late fee of \$400.00 be eliminated since the return was originally filed on time. Enclosed please find our check in the amount of \$150.00. Thank you for your cooperation in this matter and we await your reply.

Sincerely,



Vivian Xenos
President
Alterations by Marie, Inc.