

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

01286

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

00 FEB -7 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000034480

1. Corporation Name

LIBERTY IMPORTS INC.



Principal Place of Business Mailing Address  
8525 NW 53RD TERRACE SUITE 105 MIAMI FL 33166  
8525 NW 53RD TERRACE SUITE 105 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/07/1993  
4. FEI Number  
65-0412143  
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 Tax.  Yes  No

2. Principal Place of Business 2a. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
City & State City & State  
Zip Country Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POWELL, ARNOLD  
8525 NW 53RD TERRACE  
#105  
MIAMI FL 33166

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	P	<input type="checkbox"/> DELETE
NAME	SAMSOEDIEN, MADJIED	
STREET ADDRESS	8525 NW 53RD TERRACE, #105	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D:	<input type="checkbox"/> DELETE
NAME	POWELL, ARNOLD	
STREET ADDRESS	8525 NW 53RD TERRACE, #105	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: Arnold Powell 2/3/00 305 470-9907  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

41

Liberty Imports Inc.  
8525 N.W. 53rd Terrace #105  
Miami, Fl 33166

Tuesday, February 1, 2000

Florida Department of State  
Division of Corporations  
Attention: Annual Reports Section  
P.O. Box 6327  
Tallahassee, Fl 32314

RE: Late filing of the 1999 Annual Report by Liberty Imports Inc.

To whom it may concern,

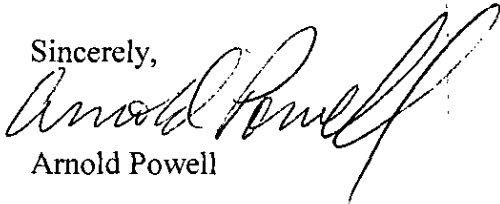
I have been incorporated in the State of Florida for the past eight years. During that time we have tried to comply with all filing requirements including the timely filing of the Florida Annual Report. Unfortunately, I did not receive the annual report notices from your office. When I went to apply for a new sales tax number I was told that the corporation had been involuntarily dissolved.

At this time we are respectfully requesting the abatement of the late filing fees for reinstatement, due to the company's history of prompt filings and the fact that we did not receive the renewal notices in the mail. It's possible that the mail was not delivered because a new mail carrier has taken over the route and the business address does not say Liberty Imports on the door.

Based on my discussion with your representative, I am enclosing a check in the amount of three hundred dollars and a typed copy of the 1999 annual report. She indicated that the company could ask for abatement if a retainer of three hundred dollars was submitted with the plea for reinstatement without penalty.

I apologize for any inconvenience which this request may cause and hope that our request will be granted. We will make sure that all future reports including the year 2000 are filed on time.

Sincerely,



Arnold Powell