

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).

0045000

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P93000034830
1. Corporation Name
RHT DESIGNS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 10 AM 11:12



Principal Place of Business
1730 CLEVELAND ROAD
MIAMI BEACH FL 33141

Mailing Address
1730 CLEVELAND ROAD
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1993

4. FEI Number

65-0412486

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional

Fee Required

6. Election Campaign Financing



\$5.00 May Be

Added to Fees

8. This corporation owes the current year

Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

DOWLING, BRIAN S
1730 CLEVELAND ROAD
MIAMI BEACH FL 33141

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

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

D

DELETE

NAME
DOWLING, BRIAN S
STREET ADDRESS
1730 CLEVELAND ROAD
CITY-ST-ZIP
MIAMI BEACH FL 33141

TITLE

DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

TITLE

DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

300002962409--6

-08/17/99--01066--024

*****158.75 *****158.75

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/99

305-868-9816

Daytime Phone #

CR2E034 (5/99)

8/5/99

Florida Epicurean Publishing Co
RHT Designs, Inc.
1730 Cleveland Rd
Miami, FL 33141-1721
305-868-4516
Fax 868-4541

Mr Sean Towner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn Mr. Towner:

Recently I received a "second notice" for the above mentioned corporations for which I file the corporate reports. I am at a loss to understand what has occurred. I have researched my records and my records indicate that checks were issued on April 15th of this year (check #1055 for FLEP, and #1056 for RHT), but they are not yet returned. I just queried the 850-488-9000 number to verify the status, and the reports have not yet been processed. I can only guess that they were lost or destroyed in the mail or related handling process.

These companies are very small sub S corps, and additional expenditures would cause hardship. In fact RHT is inactive and is only being kept alive to pursue a lawsuit against a former partner who purloined commissions, the company business accounts, and assets. The legal process has been ongoing since '96 and the defendant has utilized bankruptcy protection as a defense, and to default. Further expenses for this company only add insult to injury.

I assert that the Annual Reports for both corporations were completed, checks issued, and that both complete packets were sent on a timely basis to your offices on or about April 15, 1999.

Your decision to process the accompanying replacement forms and checks, and to allow the 1st notice fee schedule would be greatly appreciated.

I have just ordered a stop payment for checks #1055 and #1056, and will request a copy of the stop payment if you require evidence of same.

Thank you.

Sincerely,


Brian S. Dowling, President

Enclosures: 2 original 2nd notice 1999 Annual Reports
2 original fee schedule checks for above (#1072 for FLEP and #1073 for RHT)
copies of previously filed 1st notice forms mailed in April