SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DEAD ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris SECRETARY OF STATE ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 SEP 13 AM 10: 52 **DOCUMENT #** P94000035648 SILKS IN BLOOM, INC. Principal Place of Business Mailing Address 10170 NW 47TH ST 999 NORTH UNIVERSITY DRIVE SUNRISE FL 33321 CORAL SPRINGS FL 33071 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/09/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0491837 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 122 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Country Zip Country 8. This corporation owes the current year Yes Intangible Personal Property. No. 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ANDERSON, SANDY 82 Street Address (P.O. Box Number is Not Acceptable) 1012 NW 83RD DRIVE CORAL SPRINGS FL 33071 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE D 1.1 TITLE Change Addition DELETE CR2E034 ANDERSON, SANDY NAME 1.2 NAME 1012 NW 83RD DRIVE STREET ADDRESS 1.3 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP 1.4 CITY-ST-ZIP 200002987582 2.1 TITLE DELETE NAME 2.2 NAME -09/15/99--01047--001 2.3 STREET ADORESS STREET ADDRESS ****150.00 ****150.00 2.4 CITY-ST-ZIP CITY-ST-ZIE TITLE DELETE 31 TOLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 TITLE TITLE __ Change __ Addition NAME 4.2 NAME 4.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE Change Addition DELETE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 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 ghanged, or on an attachment with an address.

10199

<u>954-572-3343</u>

MANDY ANDERSON

AND CONTROL OFFICER OR DIRECTOR

URE AND TYPED OR PRINTED MARKE OF SKINING OFFICER OR DIRECTOR

SIGNATURE:

Division Of Corporations Attention: Sean Toner Annual Reports Section P.O. Box 6327 Tallahassee, Florida 32314

Dear Mr. Toner:

I am writing this letter on behalf of a new client, Silks In Bloom, Inc. (#65-0491837), who never received an initial annual report.

Upon realizing this fact, when they were referred to me, a duplicate copy was requested and filed when received.

After some time, due to inadvertently addressing the return enevolpe in error, the report was returned to my client.

We were advised, upon contacting your office, to resummit the initial one hundred and fifty dollar payment along with the second copy received.

We respectfully request that this payment be accepted, and Silks In Bloom, Inc. remain an active corporation in the state of Florida.

Thank you very much for your kind consideration.

Sincerely yours,

Joseph H. Friedman

Tax Accountant