

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 17 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 # 1. Corporation Name: ALHAMA EXPORT SALES INC. P94 000050862			
Principal Place of Business: 21045 S.W. 124 AVE RD MIAMI FLORIDA - 33177		Mailing Address: 21045 S.W. 124 AVE RD MIAMI FLORIDA - 33177	
2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Date Incorporated or Qualified 9-19-1994		4. FEI Number 65-0518123	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent JAMES A. FAIRWEATHER 40 N.E. 211 ST MIAMI - FLA - 33179		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: JAMES A. FAIRWEATHER - SOLE PROP. DATE: 9/5/98			
12. OFFICERS AND DIRECTORS 11 TITLE <input type="checkbox"/> DELETE NAME: PRESIDENT STREET ADDRESS: JAMES A. FAIRWEATHER CITY, ST, ZIP: 21045 S.W. 124 AVE RD MIA. FL. 33177 12 TITLE <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY, ST, ZIP: 13 TITLE <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY, ST, ZIP: 14 TITLE <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY, ST, ZIP: 15 TITLE <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY, ST, ZIP: 16 TITLE <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY, ST, ZIP:		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP 21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 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; that I am duly qualified, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this change report as an attachment with an address.		300002644173 -09/21/98--01005--036 ***150.00 PE 9/17	
SIGNATURE: JAMES A. FAIRWEATHER - 9/5/98 - 954-494-2120			

CR2E034 (5/98)

ALHAMA EXPORT SALES INC.

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TEL# (954) - 722-0731
FAX: (305) - 687-2260

21045 S.W. 124 AVE. RD.
MIAMI, FLORIDA 33177

September 8, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I am attaching this letter to beg for leniency with regards to the late charge in respect of my annual report for 1998.


I wish to apologize for this late filing, but I did not receive my annual report in the mail as usual and it was not until I was doing my year-end closing reports that I realize that I had not filed the annual report.

As you are aware I have always filed on time and this was just a bad error.

I spoke to your office and was advised to enclose a check for One Hundred and Fifty Dollars (\$150.00) which I have done and again beg for your indulgence.

Thanking you in advance.

Yours sincerely,


James Fairweather