


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

APPROVED
AND
FILED

98 OCT 26 PM 4: 51

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 # P940000 65597
1. Corporation Name

Principal Place of Business MAIL PLACE BY GUARDA, INC
H362 N. FEDERAL HWY
FT. LAUDERDALE, FL 33005
WANDA PARKER

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 SAME AS ABOVE	2a. Mailing Address 26 SAME AS ABOVE	3. Date Incorporated or Qualified Sept 7, 1994	4. FEI Number 65-0533918	Applied For <input checked="" type="checkbox"/> Not Applicable
Suite, Apt. #, etc. 22 SAME AS ABOVE	Suite, Apt. #, etc. 27 SAME AS ABOVE	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	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

SHAR AS ABOVE
Nguyen Thi Phuong
6710 S.W. 10th Court
North Lauderdale, FL 33065

10. Name and Address of New Registered Agent

81 Name Nguyen Thi Phuong	85 Zip Code FL
82 Street Address (P.O. Box Numbers Not Acceptable) 6710 S.W. 10th Court	
83 North Lauderdale, FL 33065	
84 City	

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 Nguyen Thi Phuong
Signature type: or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
PRESIDENT	Nguyen Thi Phuong	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6710 S.W. 10th Court			
North Lauderdale, FL 33065			
Vice President	Anthony Phuong	13 STREET ADDRESS	100002675161--9
6710 S.W. 10th Court		14 CITY-ST-ZIP	-10/28/98-01095-007
North Lauderdale, FL 33065			***150.00 ***150.00
		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	

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: Nguyen Thi Phuong
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/30/98 (954) 492-5500
Date Daytime Phone #

CR2E034 (10/97)

Nail Place by Wanda, Inc.
4362 N. Federal Highway
Ft. Lauderdale, FL 33308

August 28, 1998.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 1998 Annual Report - Document # P94000065597 / 65-0533918

To Whom It May Concern:

This letter is in regards to the late filing fee to the Division of Corporations. I am writing on behalf of Ms. Wanda Parker, she has difficulty speaking English well.

Since 1994, Ms. Parker has been very prompt in paying her taxes. She understands the importance for prompt payment for filing to the Division of Corporations. She values her company as well as her career. Not to make excuses, but Ms. Parker recently suffered from a nervous breakdown, which was caused by her recent divorce, financial problems, and other personal circumstances. She had to close shop for a few weeks under medical advise in order to gather her thoughts. These past few weeks have been very stressful and painful; her state of mind has been very incoherent. I am helping her to get back on track and organized.

Going through her bills, I noticed the 1998 Profit Corporation Annual Report 2nd notice, she had no recollection of receiving the first notice. I immediately phoned your office and they understood Ms. Parker's circumstances of her late payment. They said to put her thoughts in writing and mail it to your office. Her financial burdens are just to considerable to handle at this time.


Furthermore, she apologizes for the lateness of her payment and hopes that this does not discredit her in anyway. Please keep in mind this is her first offense. Please try to understand her situation and grant her the original filing fee of \$150.

If you have any questions, please do not hesitate to contact me at 954-772-7272

Thank you.

Sincerely yours,


LeAnne Miller


Wanda Parker