FILED

Jul 27, 1999 8:00 am

Secretary of State

07-27-1999 90023 045 ***150.00

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).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000079736

L & T GARMENTS, INC.

HOLLYWOOD FL 33021

| Principal Place of Business | Mailing Address | |
|--|-------------------------|---|
| 5939 W PARK RD-4 | 5939 W PARK RD. 4 | |
| HOLLYWOOD FL 33021 | HOLLYWOOD FL 33021 | DO NOT WRITE IN THIS SPACE |
| | | 3. Date Incorporated or Qualified 10/28/1994 |
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number Applied For |
| 5922 Lee Street | 26 5922 Lee Str | e t 65-0532264 Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| City & State | City & State Fl | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees |
| Zip Country 24 33021 25 Brow | | try 8. This corporation owes the current year COWARD Intangible Personal Property. No |
| 9. Name and Address of C | urrent Registered Agent | 10. Name and Address of New Registered Agent |
| LAU, KIEN 5 939 W PARK RD, 4 | | Name 82 Street Address (P.O. Box Number is Not Acceptable) 5922 Lee Street |

Hollywood 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.

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| SIGNATURE | Niew Com | | | //12/99 | | |
|----------------|---|--------|--|---|-------------------|--|
| | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: | ,, <u>, </u> | re required when reinstating) DATE | | |
| 12. | OFFICERS AND DIRECTORS | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | DP | DELETE | 1.1 TITLE | | X Change Addition | |
| NAME | LAU, KIEN | | 1.2 NAME | A . | 1 | |
| STREET ADDRESS | 59 39 W PARK RD, 4 | | 1.3 STREET ADDRESS | 5922 Lee Street | | |
| CITY-ST-ZIP | HOLLYWOOD FL 33021 | | 1.4 CITY-ST-ZIP | Hollywood, Fl 33021 | | |
| TITLE | DVT | DELETE | 2.1 TITLE | PVT | X Change Addition | |
| NAME | L au, Linda | | 2.2 NAME | LAW, SIEM L. | | |
| STREET ADDRESS | 59 39 W PARK RD, 4 | | 2.3 STREET ADDRESS | 5922 Lee Street | | |
| CITY-ST-ZIP | HOLLYWOOD FL 33021 | | 2.4 CITY-ST-ZIP | Hollywood, Fl 33021 | | |
| TITLE | | DELETE | 3.1 TITLE | | Change Addition | |
| NAME | κ. | | 3.2 NAME | | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | <u> </u> | | 3.4 CITY-ST-ZIP | | | |
| TITLE | | DELETE | 4.1 TITLE | | Change Addition | |
| NAME | • | | 4.2 NAME | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | DELETE | 5.1 TITLE | | Change Addition | |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | | |

CITY-ST-ZIP 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

DELETE

Ķien Lau

7/12/99

954-964-8168

Daytime Phone #

Change Addition

L & T GARMENTS INC

5922 Lee Street

Hollywood, FL 33021

July 12, 1999

Florida Department of State Division of Corporations Annual Reports Filings

P. O. Box 1500 Tallahassee, Fl 32302-1500

Re: P94000079736

This is a request abatement of penalty for late filing.

We moved our business location in November of 1998 and we have filled out mail forwarding request in the post office. However, we did not receive the first notice. They forwarded this 2nd notice without forwarding the first notice. We are in small business, every day busy with our work. There are so many licenses, renewals and returns filing requirements among city, county, state and federal which are in no way we can remember every one of them if we do not have the renewal notices.

Please accept our check in the amount of \$150.00 for filing fees.

Sincerely,

KYen Lau President