1.1

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 Sep 24, 1999 8:00 am Secretary of State 09-24-1999 90001 038 ***150.00

FILED

DOCUI	MENT # P95000	0000236	-			
•	IBLE CORP.					·
HAAHAC	IBLE CONF.					100 100 110 20 11 10 11 10 11 10 11 10 10 11 10 1
	· <					
Discinct Disc	a of Business	Mailing Address				10011081 10 5048)
Principal Place		<u>-</u>				
663 NE 138TH ST PO BOX 612382 NORTH MIAMI FL 33161 NORTH MIAMI FL 33161						
US US						DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
						12/30/1994
2. Principal Place of Business 2a. Mailing Address						4. FEI Number Applied For
21		26				65-0567571 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
22		27	~ ~			Fee Required
City & Stat	e	City & State				6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution
Zip	Country	Zip	Cou	ntry		8. This corporation owes the current year
24	25	29	30			Intangible Personal Property. Yes No
	9. Name and Address of Curren	t Registered Agent		81	Name	10. Name and Address of New Registered Agent
WY	'NTER, JOMO B			"	Name	
663 NE 138TH ST				82	Street Add	dress (P.O. Box Number is Not Acceptable)
N MIAMI FL 33161				83		
4.7				03		
				84	City	FL 85 Zip Code
44 D					namad aarn	
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 register 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 register						
agent. I a	am familiar with, and accept the obliga	ations of, section 607.0505, Flo	rida Stat	utes	•	
SIGNATURE	Signature, typed or printed name of registered ager	t and title if applicable (NC	TF: Registe	red Ar	nent signature re	equired when reinstating) DATE
12.		D DIRECTORS	13.	,,,,	gont orginator or a	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	Р	DELETE	1.1 TIT	ΓLE		Change Addition
NAME	WYNTER, JOMO B		1.2 NA	ME		
STREET ADDRESS	P.O. BOX 612382 N/A		1.3 ST	REET.	ADORESS	
CITY-ST-ZIP	NORTH MIAMI FL 33161		1.4 CI	TY-ST-	-ZIP	
TITLE	V	DELETE	2.1 TI	ΓLE		Change Addition
NAME	FERGUSON, ANNETTE		2.2 NA	ME		
STREET ADDRESS	P.O. BOX 612382 N/A		2.3 ST	REET	ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33161		2.4 CI	TY-ST-	ZIP	
TITLE	D	DELETE	3.1 TIT	ΓLE		Change Addition
NAME	WYNTER, FRITZ		3.2 NA	ME		
STREET ADDRESS	P O BOX 612382 N/A		3.3 ST	REET	ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33161		3.4 CI	TY-ST-	ZIP	
TITLE	D	DELETE	4.1 TIT	ΓLE		Change Addition
NAME	Mori, Hidehi		4.2 NA	ME		-
STREET ADDRESS	P.O. BOX 612382 N/A		4.3 ST	REET	ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33161		4.4 CI	TY-ST-	ZIP	
TITLE	D	DELETE	5.1 TIT	ΓLE		Change Addition
NAME	MORI, JUNKO		5.2 NA	ME		
STREET ADDRESS			5.3 ST	REET	ADDRESS	
C/TY-ST-ZIP			5.4 CI	TY-ST-	ZIP	
TITLE		DELETE	6.1 TIT	LE		Change Addition
NAME			6.2 NA	ME		-
			_		ì	

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 a haddress.

6.4 CITY-ST-ZIP

SIGNATURE:

1 P45000000236 9-21 99 619517-90001 FAR SIZOR MADAME (FL. Dept of STATE) The Dept of STATE As discussed on the Thone with Tyrone Tue 9-21-99 Aprox 1445 My Accountal Me HAFNER died, the 15T NOTICE WAS WITH him AND WAS UNRECOVERED I had call to see if your Dept. had received it but the answer was NOTICE IN the AMOUNT Of 53000. I lost my trailer in N.C., I am here going to school and I AM Just broke at this time, so I asked the fee to be waved because of circumstences beyond MY CONTROll. TYTONE WAS VELY UNDERSTANDING, told me to seno a CHECK FOR 15000, which is exclosed and he pointed out it would be only a time wairer with no guaratec