

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 RESTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000034942			
1. Corporation Name OSVI CORPORATION			
Principal Place of Business 732 HUNTER ST. WEST PALM BEACH FL 33405 US 642 BENEDETTI RD. W.P.B. FL 33405		Mailing Address 724 HUNTER ST. WEST PALM BEACH FL 33405 US	
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	
9. Name and Address of Current Registered Agent SUAREZ-TOMAS CLARO O. HERNANDEZ 732 HUNTER ST. WEST PALM BEACH FL 33405 724 HUNTER ST.			
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: <i>Claro O. Hernandez</i> DATE: 11-29-99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-STATE-ZIP D HERNANDEZ, MARGARITA 724 HUNTER STREET WEST PALM BEACH FL 33405 D SUAREZ, MARLEIDY 732 HUNTER STREET WEST PALM BEACH FL 33405 P SUAREZ, TOMAS JR. 732 HUNTER ST. WEST PALM BEACH FL VP HERNANDEZ, CLARO O. 724 HUNTER ST. WEST PALM BEACH FL Please Note: THE ABOVE DELETIONS ARE TO HAVE BEEN DELETED SINCE 01/01/98 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-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: <i>Claro O. Hernandez</i> DATE: 4-9-99 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone			

FILED

99 DEC -6 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5/17/99 90024 006 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 04/28/1995	
4. FEI Number 65-0580398	Applied For Not Applicable
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
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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CR2E034 (5/99)

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OSVI CORP.
D7B7A EL PALACIO BAKERY
642 Belvedere Rd
W.P.B. FL 33405

NOVEMBER 13, 1999

FLORIDA DEPARTMENT OF REVENUE
Kristen Eckel

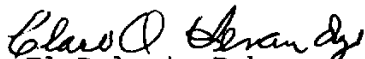
Dear Kristen:

Pease be advised that I never received the rejection letter. I opened this business with my daughter and son in law and they weve the managers; since they resigned I am facing lots of trouble keeping up with the production and paper work.

I hope you can help me out and wave \$ 600.00 penalty to reinstate my corporation, please take into consideracion that I did mail the ck for \$ 150.00, before MAY 01,99, but by mistake I did not file the form correctly. I apologize for this.

Thank you for your attention to this matter and please advise me of your decision.

Sincerely,


El Palacio Bakery
Claro O Hernandez
President