

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).

FILED
Jul 16, 1999 8:00 am
Secretary of State
07-16-1999 90016 009 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000091774
1. Corporation Name
LANSON'S SUPERSTORES, INC.

Principal Place of Business 13702 BISCAYNE BLVD N. MIAMI BEACH FL 33181 US	Mailing Address 13702 BISCAYNE BLVD N. MIAMI BEACH FL 33181 US
---	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/01/1995	4. FEI Number 65-0640481	Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	8. This corporation owes the current year Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**KAISER, DEBRA S
176 BAL BAY DR.
BAL HARBOUR FL 33015**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KAISER, AVRAM J	
STREET ADDRESS	15675 N.W. 15TH AVE.	
CITY-ST-ZIP	MIAMI FL 33169	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Kaiser, Avram J	
1.3 STREET ADDRESS	13702 Biscayne Blvd.	
1.4 CITY-ST-ZIP	North Miami Beach, Florida 33181	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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.

SIGNATURE: _____ DATE: July 9, 1999 DAYTIME PHONE #: 305 460 9100

CR2E034 (5/99)

Lansons

SUPERSTORES, INC.

We want to make you a star...and now for less

Phone (305) 940-7270 • Fax (305) 940-9109

589953-90016-9

P95000091774

EXECUTIVE OFFICES: 13702 BISCAYNE BLVD. • NORTH MIAMI BEACH, FLORIDA 33181

July 9, 1999

Division Of Corporations
Annual Reports Filings
P O Box 1500
Tallahassee, Fl. 32302-1500

Gentlemen,

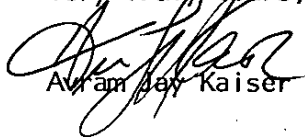
For the first time this year I have received the 1999 Profit Corporation Annual Report Packet. However, they arrived with penalties with no regards for the Corporations. We have not received your first copy of this Annual Report. My company started in Florida in 1958. Lansons has made its contribution to Florida and to many other counties Dade, Broward, Palm Beach, Tampa, Etc.. We operated under various store names (65). What I'm telling you is that the Corporation that I operated in Florida we always run properly and that I feel that the penalty imposed are actually not due. since I had not received them before last week, I want to only pay the regular fee of \$150.00 each as I paid last year.

I feel that as a Citizen and a Business Man in Florida for 42 years you can take my word, for what I tell you. Remember the mail service is not always right.

Looking forward to receiving your acceptance.

I, Remain,

Very Truly Yours,


Avram Jay Kaiser