

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 AUG 13 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000040150 (0)

1. Corporation Name

NATASHA'S BOUTIQUE, INC.



Principal Place of Business

Mailing Address

9601 BAY PINES BOULEVARD
ST. PETERSBURG FL 33708

9601 BAY PINES BOULEVARD
ST. PETERSBURG FL 33708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

05/08/1996

4. FEI Number

59-3233578

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DANILOVA, NATALYA
9601 BAY PINES BLVD.
ST. PETERSBURG FL 33708

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

Signature, typed 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 ☐ DELETE
NAME D
STREET ADDRESS DANILOVA, NATALYA
CITY-ST-ZIP 9601 BAY PINES BLVD.
ST. PETERSBURG FL 33708

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 200002270412--4
1.3 STREET ADDRESS -08/18/97--01138--025
1.4 CITY-ST-ZIP ****165.00 ****165.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE REQUIRED

Natalya Danilova 7-21-97 813-300-8820

CR2E034 (4/97)

**Small
Business
Accounting Solutions, Inc.**

Donna Tarleton, President

Phone (813) 345-3537

Fax (813) 345-3364

②

July 19, 1997

Florida Department of State
Division of Corporations
P O Box 1500
Tallahassee, FL. 32302

RE: Nastasha's Boutique, Inc.
P96000040150

Dear Sir or Madam:

Due to unusual circumstances, you did not receive the Annual Report for the corporation noted above on a timely basis. I am requesting a waiver for the late filing penalty due to these circumstances.

Nastasha's signed the return and prepared a check for \$165.00 in early January to satisfy the filing requirements. However, you apparently never got the return and the check never cleared the bank. It was not until they received the second notice that they were aware you did not receive the original.

The owner's of the business are from Russia and fairly new to our country. Due to the language problem and being quite new in business, they had retained an accounting firm to help them with the various filing and accounting requirements, but the accountant never notified them that the check for the annual report filing had not cleared the bank. Because they are not savvy in such matters, they do not reconcile the bank account themselves, but leave it up to a third party.

I have recently been retained by Natasha's to take over the accounting functions for them and can assure you they have every intention of complying with all requirements relating to the business.

Again, I request that you take these circumstances into account and waive the late filing penalty. Enclosed is a signed copy of the report along with Natasha's check in the amount of \$165.00.

Your consideration will be appreciated.

Regards,

A handwritten signature in cursive script that reads "Donna Tarleton".

Donna Tarleton
Enrolled Agent

cc: Natasha Danilova