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.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600040150 (0)

APPROVED AND FILED

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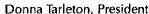
SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Corporatio		TIQUE, INC.	0004010	0 (0)				# # # # # # # # # # # # # # # # # # #		
Principal Place of Business Mailing Address										
9601 BAY PINES BOULEVARD 9601 BAY PINES BOULEV/ ST. PETERSBURG FL 33706 ST. PETERSBURG FL 3370								DO NOT WRITE IN THIS SPACE		
								3. Date Incorporated or Qualified 3a. Date of Last Report		
								05/08/1996		
2. Principal P	lace of Busine	ess	2a. Mailing	2a. Mailing Address				4 FEI Number - I Applied For		
21			26	26				59-3233518 Not Applicat	ole	
Suite, Apt.			Suite, A					5. Certificate of Status Desired Security Securi		
City & State	e			City & State				6. Election Campaign Financing \$5.00 May Be		
23	<del></del>	0	28					Trust Fund Contribution	_	
Zip	Country 25			<u> </u>		Country		8. This corporation owes or has paid the current year Intangible		
24			urrent Registered Ag	29 30 30				Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent		
DAI	NILOVA, NAT					81 Na	me	10, Hallo alla Macadoo di Hominagiatalea Agent	$\dashv$	
	1 BAY PINE				82 Str	eet Addr	ddress (P.O. Box Number is Not Acceptable)			
		RG FL 33708						The second of th		
						83				
		84 City			FL 85 Zip Code	ヿ				
11. Pursuant office or r agent. I a	to the provision regi <b>ste</b> red age am familiar with	ons of Sections 60 int, or both, in the n, and accept the	7.0502 and 607.1508, State of Florida. Such obligations of, Section	Florida Statute change was a 607.0505, Flo	es, the ab uthorized rida Statu	ove-nar I by the ites.	ned corp corporati	poration submits this statement for the purpose of changing its registerection's board of directors. I hereby accept the appointment as registered	d	
SIGNATURE	<u> </u>						1		_	
12.	Signature, typed o		ed agent and title if applicable S AND DIRECTORS	(NOTE	13.	Ageni sig	ature require	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	6	
TITLE	D			DELETE	1.1 TITI	LE		☐ Change ☐ Additi	on \$	
NAME	DANILOVA		12 N		1.2 NAME		2000022704124			
STREET ADDRESS	9601 BAY	PINES BLVD.		1.3 \$			ESS	2000022704124 -08/18/9701138025	١	
CITY-ST-ZIP		RSBURG FL 337				1.4 CITY-ST-ZIP		****165.00 ****165.00		
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NAME					2.2 NAM	ME	İ			
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CITY-ST-ZIP				Dr. crc	_	TY-ST-ZIF			_	
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CITY-ST-ZIP		<del> </del>	· <del></del>	· · · · · · · · · · · · · · · · · · ·	5.4 CIT	Y - ST - ZIP		N4/12		
TITLE				DELETE	6.1 TITI	L€	R	Change Addition	on ]	
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STREET ADDRESS						reet addr	ESS			
CITY-ST-ZIP	1		C 4 10 0 1 70	<del></del>	6.4 CIT	Y-ST-ZIP		07/07/5	_	

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.

CIGNATURE.

SIGNATURE REQUIRED Noto Las Dave 7-91-97 8/3-300 88



Fax (813) 345-3364



## ₹Small Phone (813) 345-3537 **Business** Accounting Solutions, Inc.

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.

Sarleton

Regards,

Donna Tarleton

**Enrolled Agent** 

cc: Natasha Danilova