

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

DOCUMENT # P96000058758

1. Corporation Name
FIRST LOOK FASHION, INC.

Principal Place of Business
WESTLAND MALL, 1645 WEST 49 STREET
HIALEAH FL 33012

Mailing Address
1675 WEST 49TH ST
HIALEAH FL 33012
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

9. Name and Address of Current Registered Agent
FIRST LOOK FASHION-RON M. DUER
1675 WEST 49TH ST
WESTLAND MALL
HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/12/1996

4. FEI Number
65-0680807

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.

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE PSTD
NAME DUEK, RON M
STREET ADDRESS WESTLAND MALL, 1645 WEST 49 STREET
CITY-ST-ZIP HIALEAH FL 33012

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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: _____

FILED
Jul 26, 1999 8:00 am
Secretary of State
07-26-1999 90006 030 ***150.00



CR2E034 (5/99)

P9600005
595174-90006
6-30-99

To Whom It May Concern -

Enclosed is the second check we have issued for 1999 Corporation Fees. The original check for \$150.00 was made out and sent to your office in February (see copy of original receipt). A second notice was just delivered 6-29-99, bringing to our attention that the original paperwork had obviously not reached your hands. After follow-up inspection, we noticed that the check #1698 had not been cashed, nor did we ever receive the cancelled check (#1698) or the package mailed to you.

In not receiving it, we had assumed it had been processed and everything was fine, until we received this second notice from you on June 29th (which by the way is past the June 11 date you have on your cover sheet). Thus, had the matter been brought to our attention earlier, obviously we could have corrected the matter prior to the late fee. If you look back to our records you will notice an extremely timed arrival of previous payments, as well as the fact that the business is and has been working continually, (with monthly tax payments). Therefore, we would never jeopardize the effectuality of the business, nor would we willingly opt to pay an additional \$400 if there were a way to avoid it in the first place.

Please understand the circumstances were out of our control, if you do receive check #1698 we have now stopped payment on it and please accept check #1834 for \$150.00.

Thank you for your cooperation, Pres. Ron M. Dull

P96000058758
595174-90006-30

1698

DATE 2-12-99

TO Department of State

FOR Yearly Corporation Fee

TOTAL

THIS
CHECK

OTHER
TRANS. +/-

BALANCE

TAX
DEDUCTIBLE ☐

150 00