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).

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE PILL JEGHS JARY OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 99 JUL 30 AM 9: 46 **DOCUMENT #** P96000087389 CUTLER FURNITURE CORP. Principal Place of Business Mailing Address 18844 S. DIXIE HWY. MIAM! FL 33157 18844 S. DIXIE HWY. MIAMI FL 33157 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/23/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0703154 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes the current year Yes 25 Intangible Personal Property. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHAIKH, ZIAUDDIN 82 9310 FONTAINEBLEAU BLVD. #A114 08/03/99--01041--015 MIAMI FL 33172 83 \*\*\*\*150.00 \*\*\*\*150.00 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) (2/39) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS TITLE DELETE Change Addition SHAJKH, ZIAUDDIN CR2E034 NAME 12 NAME 9310 FONTAINEBLEU BLVD., #A114 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition ARIF, MOHAMMED NAME 2 2 NAME STREET ADDRESS 9310 FONTAINEBLEU BLVD., #A114 23 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADORESS 3 4 CITY-ST-ZIP CITY-ST-ZIF DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADORESS CITY-ST-ZIP 4 4 CITY-ST-ZIP Change Addition TITLE DELETE 51 TITLE NAME 5 2 NAME 11/30 STREET ADDRESS 5 3 STREET ADORESS CITY-ST-ZIE 5 4 CiTY-ST-ZIP TITLE 61 TITLE DELETE Change Addition NAME 62 NAME STREET ADDRESS 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 an officer or director of the corporation Block 12 or Block 13 if changed,

JULY 27TH, 1999

DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314 RE: CUTLER FURNITURE CORP. E.I.N. 65-0703154

ATTENTION: MR. TONER

AS PER PHONE CONVERSATION WITH A LADY FROM YOUR DEPARTMENT, I WAS TOLD TO ADDRESS THIS LETTER TO MR. TONER DUE TO THE FACT THAT WE NEVER RECEIVED THE ORIGINAL ANNUAL REPORT TO PAY THE \$ 150.00, REQUESTED BY YOUR DEPARTMENT.

I WAS TOLD ON THE PHONE TO SEND \$ 150.00 WITH THE EXPLANATION OF WHY WE HAD NOT MADE THE PAYMENT.

PLEASE ACCEPT MY PAYMENT AND CONSIDER THAT A YEAR AGO I PAY THE ANNUAL FEE ON TIME, BECAUSE I RECEIVED YOUR ORIGINAL NOTICE, ALSO THIS IS THE SECOND YEAR THAT THIS COMPANY IS IN BUSINESS.

PLEASE REVIEW AND LET US KNOW YOUR OUTCOME.

SINCERELY

ARIF MOHAMMED, SEGRETARY CUTLER FURNITURE CORP. 18844 S. DIXIE HWY

MIAMI, FL. 33157