CECOND NOTICE: CORPORATION WILL BE	NIGCALVEN ON OR AFTER CO	DTEMBED 30 100		
PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTM Sandra B. Secretary DIVISION OF CO	MENT OF STATE Mortham of State	90 JUN 24 AM 8:	TE.
DOCUMENT # P9- 1. Corporation Name La Provence	10000064 ,Inc	147 (I)	TATEL AFASSEET FLOT	RIDA
Principal Place of Business 1627 Collins Avenu MIAMI Beach, FL 331	Mailing Address Bodz C/o Bodz C/o Bodz 20803 Bisc Surre H 200 Aventura F	, 0	DO NOT WRITE IN TH 3. Date incorporated or Qualified 01 15 1997	IS SPACE
2. Principal Place of Business 21 Suite: Apt. #, etc.	2a. Mailing Address 26 1627 Col	lins Avenua	4. FEI Number 65-0733629 5. Certificate of Status Desired □	Applied For Not Applicable \$8.75 Additional
22 C.ty & State Country 24 25	27 City & State B & City & State City & State City & State City & Cit	Country	Election Campaign Financing Trust Fund Contribution This corporation owes or has paid the operation of the Personal Property Tax due June 30.	\$5.00 May Be Added to Fees current year Intangible Yes \(\bigcup \) No
Bed ZOW, Michae 20803 Biscayne Suite #200 Aventura fl 33	02 and 607, 1508. Florida Statutes	83 84 City	ress (P.O. Box Number is Not Acceptable) For ation submits this statement for the purpose on significant of directors. Thereby accept the ap	85 Zip Code of changing its registered
agent. I am familiar with, and accept the oblig SIGNATURE	pations of, Section 607.0505. Florid sections of the translation of the first sections of the first sections of the first section of th	a Statules	sa wer rensawgi DATE	
The De	ne BUV) STE 200	13. 11 DTUE 12 NAME 13 STREET ADDRESS 14 CITY - ST- 2:P	SOODE 2920 06/30/99	☐ Change ☐ Addition
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DAVID THAY

SIGNATURE:X

MÖYAL & ASSOCIATES, INC

82 N. UNIVERSITY DRIVE PEMBROKE PINES, FLORIDA 33024

May 29 Th., 1999

SECRETARY OF STATE DIVISION OF CORPORATIONS

RE: ANNUAL REPORT FOR LA PROVENCE, INC DOC# P9700006447 (1) 1627 COLLINS AVENUE MIAMI BEACH, FLORIDA 33139

Dear Sir or Madam:

ENCLOSED IS THE ANNUAL FEE FOR LA PROVENCE, INC FOR 1999. MR DAVID THAU IS A FRENCH CITIZEN DOING BUSINESS IN THIS COUNTRY SINCE 1997. HE RELIED ON HIS ATTORNEYS TO HANDLE THE NECESSARY FILING. HIS ATTORNEYS WERE MAILING THE REPORT TO HIS OLD ADDRESS (AS PER ATTACHED LETTERS). THEY NEVER BOTHER TO CONTACT HIM BY PHONE.I, PATRICK MOYAL, THE NEW ACCOUNTANT FOR THE BUSINESS, SINCE APRIL 1999, DISCOVER THE PROBLEM AND BROUGHT IT TO MR. THAU ATTENTION. HE IMMEDIATELY REQUESTED THE PAYMENT OF THE FEE NOW ENCLOSED. MR THAU IS REQUESTING THAT ANY PENALTY BE WAIVED AT THIS TIME. WE ARE CHANGING THE MAILING ADDRESS TO AVOID ANY OF THIS PROBLEM TO RE OCCUR IN THE FUTURE.

WE THANK YOU IN ADVANCE FOR YOUR HELP IN THIS MATTER.

SINCERELY,

PATRICK MOYAL

ACCOUNTANT FOR THE PROVENCE

TEL: 954-430-3930 FAX: 954-430-3939

EMAIL:PMOYAL@MSN.COM