SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REIN\$TATE: \$750).

Mailing Address

SUNRISE FL 33313

1651 NORTHWEST 59 TERRACE

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

SUNRISE FL 33313

CITY-ST-ZIF

CITY-ST-ZIP

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

TITLE

NAME

NAME

1651 NORTHWEST 59 TERRACE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000017857 (8

LOVELIGHTS BY K & F, INC.

02/25/1997 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0730380 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 29 Personal Property Tax due June 30. 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AMERILAWYER CHARTERED WILLIAMS 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES FL 33134 651 NORTHWEST 59th TERRACE 83 84 SUNRISE 33313 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PTD TITLE DELETE 1.1 TITLE Change Addition WILLIAMS, FRANK M NAME 1.2 NAME 1651 NORTHWEST 59 TERRACE STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 33313 CITY-ST-ZIP 1.4 CITY-ST-ZIP VSD TITLE 2.1 TITLE DELETE __ Change Addition WILLIAMS, KATIE M 2.2 NAME NAME 1651 NORTHWEST 59 TERRACE STREET ADDRESS 2.3 STREET ADDRESS SUNRISE FL 33313 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Addition aŭöööseeea 4.2 NAME NAME -10/19/98--01006--**04**1 4.3 STREET ADDRESS STREET ADDRESS

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.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

63 STREET ADDRESS

5 1 TITLE

5 2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE: Man at Of the letter be beautiful it it is

9-24-98 954-486-5628

Change

FILED

Oct 16 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

***550.00

CR2E034 (5/98)