

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 REINSTATE: \$750).

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003923

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 AUG 14 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000034301 (6)

1. Corporation Name
~~IN BALL INC.~~

IN BALI INC. (OK)

Principal Place of Business
1835 BRICKELL AVE., STE. 42
MIAMI FL 33129

Mailing Address
1835 BRICKELL AVE., STE. 42
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 1834 BRICKELL AVE	26 1834 BRICKELL AVE	3. Date Incorporated or Qualified 04/16/1997	
22 Suite, Apt. #, etc. STE 42	27 Suite, Apt. #, etc. STE 42	4. FEI Number 65-0746668	
23 City & State MIAMI, FL	28 City & State MIAMI FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33129	25 Country USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 Zip 33129	30 Country USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MADEIRA, BENTO R 1834 BRICKELL AVE., STE. 42 MIAMI FL 33129		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MADEIRA, BENTO R	1.2 NAME	
STREET ADDRESS	1834 BRICKELL AVE., STE. 42	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33129	1.4 CITY-ST-ZIP	
TITLE	0 <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	BEGUNATI, TANIA A	2.2 NAME	
STREET ADDRESS	1834 BRICKELL AVE., STE. 42	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33129	2.4 CITY-ST-ZIP	
TITLE	0 <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	0 <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	0 <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	0 <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: _____

CR2E034 (5/98)

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Division of Corporations
Annual Report's Filings
P.O.Box 1500
Tallahassee, FL 32302-1500

July 24
~~June 9~~, 1998

RE: IN BALI, INC. #97000034301

Dear Sirs

I am writing this on behalf In Bali, Inc. This corporation is registered in error as IN BALL INC. with the Department of State. Also the address of principal place of business is wrong. The owners of this corporation were not aware of this error untill now when they received the 2nd notice letter from the State. The address, 1835 Brickell Ave, Ste 42 does not even exist, but mailman delivered the notice anyway!

Please accept the enclosed Annual Report form and a check for \$150.00 as payment of the filing fee to maintain In Bali Inc's status as active.

Please, direct any correspondence regarding this matter to:

In Bali, Inc.
1834 Brickell Ave, Ste 42,
Miami FL 33129,
Attn: Bento R Madeira.

Sincerely



Martti Kalkas
on behalf of In Bali, Inc.

Enclosures: 1998 Annual Report
FEDERAL FORM 8109
CHECK FOR \$150.-