#### 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 #** P97000037369

D & N INTERNATIONAL ENTERPRISES CORP.

| Principal Place of Business          | Mailing Address                      |
|--------------------------------------|--------------------------------------|
| 11991 SW 94 STREET<br>MIAMI FL 33186 | 11991 SW 94 STREET<br>MIAMI FL 33186 |
| }                                    |                                      |

## FILED Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90004 008 \*\*\*150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/25/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0758771 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes the current year Yes l l No Intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LLAURADO, DAVID 82 Street Address (P.O. Box Number is Not Acceptable) 11991 SW 94 STREET MIAMI FL 33186 83 Zip Code 84 City 85 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 DATE (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE Change LLAURADO, DAVID 1.2 NAME NAME 11991 SW 94 STREET 1.3 STREET ADDRESS STREET ADORESS **MIAMI FL 33186** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition LLAURADO, NORA 2.2 NAME NAME 11991 SW 94 STREET 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** 2.4 CITY-ST-ZIP -CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITI E DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE. DELETE 6.1 TITLE \_\_\_ Change Addition NAME 62 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 filling 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 corporat in Block 12 or Block 13 if changed.

SIGNATURE:

IG OFFICER OR DIRECTOR

Daytime Phone #

# A & E GARCIA, P.A.

P97000037369 588574-90004-8

July 7, 1999

Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

RE: D & N International Enterprises Corp.

#### Gentlemen:

This letter is in regard to the dissolution and reinstatement penalty that the above mentioned\_company is being charged.

The owner of D & N International Enterprises Corp., was not informed by the office manager that the first annual report was never received. I understand that it is the company's responsibility to file the annual report on a timely basis but if you could make an exception due to the fact that there was an error by the employee and not that owners did not want to pay the fee. We request that you waive the penalty and reinstate the company for \$150.00

Thanking you in advance for your cooperation in this matter.

Sincerely,

Antonio Garcia, CPA

Enclosures:

Ck for \$150.00