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08/11/1999 10:26 3052510748

GEORGE BLAND

APPROVED  
AND  
FILED  
PAGE 01SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$400 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$700)PROFIT  
CORPORATION  
ANNUAL REPORT  
1999FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000051593

1. Corporation Name

MIDNIGHT DELIGHT ENTERPRISES, INC.

99 AUG 19 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 430 SOUTH DOGE HIGHWAY SUITE 4-K CORAL GABLES FL 33146		Mailing Address 430 SOUTH DOGE HIGHWAY SUITE 4-K CORAL GABLES FL 33146		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 8337 S.W. 182 Terrace Suite, Apt. #, etc.		22. Mailing Address 22 8337 S.W. 182 Terrace Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/08/1997	
23 City & State 23 Miami, FL		24 City & State 24 Miami, FL		4. FE Number 65-0778641	
25 Zip 25 33126		26 Country 26 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
27 Name and Address of Current Registered Agent THOMSON, GEORGE BAKER 430 SOUTH DOGE HIGHWAY SUITE 4-K CORAL GABLES FL 33146		28 Name and Address of New Registered Agent 81 Name Norma Stanley 82 Street Address (P.O. Box Number is Not Acceptable) 215 North Bala Drive 83 84 City Orlando FL 85 Zip Code 32801		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. Pursuant to the provisions of sections 607.0502 and 607.1505, 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 agree to, the provisions of section 607.0502, Florida Statutes.		12. SIGNATURE [Signature]		13. DATE 8/18/99	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE NAME STREET ADDRESS CITY-STATE-ZIP BLAND, GEORGE A 18801 BELMONT DRIVE MIAMI FL 33157		12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP 8337 S.W. 182 Terrace Miami, FL 33126			
15 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		16 NAME 17 STREET ADDRESS 18 CITY-STATE-ZIP			
19 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		20 NAME 21 STREET ADDRESS 22 CITY-STATE-ZIP			
23 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		24 NAME 25 STREET ADDRESS 26 CITY-STATE-ZIP			
27 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		28 NAME 29 STREET ADDRESS 30 CITY-STATE-ZIP			
31 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP			
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87 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		88 NAME 89 STREET ADDRESS 90 CITY-STATE-ZIP			
91 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		92 NAME 93 STREET ADDRESS 94 CITY-STATE-ZIP			
95 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		96 NAME 97 STREET ADDRESS 98 CITY-STATE-ZIP			
99 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		100 NAME 101 STREET ADDRESS 102 CITY-STATE-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 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: [Signature]		8-17-99			
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR		Date			

8/19/99

**MIDNIGHT DELIGHT ENTERPRISES, INC.**  
**8337 S.W. 182 Terrace**  
**Miami, Florida 33126**

**August 17, 1999**

Florida Department of State  
Division of Corporations  
409 East Gaines street  
Tallahassee, Florida 32399

**Re: Midnight Delight Enterprises, Inc. (the "Corporation")**  
**#P97000051593**

Dear Sir/Madam:

Enclosed is the 1999 Profit Corporation Annual Report for the above reference corporation, together with a check payable to the Florida Department of State in the amount of \$150.00 for the initial Annual Report filing fee.

As President and sole Director of the Corporation, I respectfully request that the late filing fee in the amount of \$400.00 be waived for the reasons set forth below.

The Corporation did not receive the Annual Report form, which is mailed from your office, until August 5, 1999.

This Corporation has been in existence since June 9, 1997 and timely filed its 1998 Annual Report. The former attorney for the Corporation, George B. Thompson, whose address appeared as the address for the Corporation, closed his law practice in Coral Gables, Florida and moved to Golfport, Florida prior to receiving the 1999 Annual Report form.

It is my understanding that the initial Annual Report form was returned by the Postal Service to your Tallahassee office when Mr. Thompson was not at the Coral Gables address. After that time, your office located and sent a Second Notice to Mr. Thompson's new address in Golfport, Florida. Since I, too, had recently moved, Mr. Thompson forwarded the Second Notice to my mother's home in Mt. Dora, Florida. I received the Second Notice/Annual Report form when I visited my mother on August 5.

Unfortunately, I did not learn of Mr. Thompson's move until I received the Second Notice. When Mr. Thompson received the 1998 Annual Report form, he had promptly forwarded it to me and I had anticipated he would do the same when he received the 1999 Annual Report form.

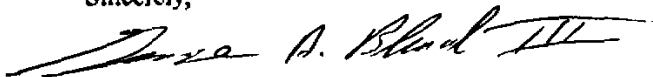
Please note that the enclosed 1999 Annual Report changes the Corporation's address to my new address in Miami and appoints a new Resident Agent to replace Mr. Thompson so that future notices from your office will come directly to me.

For the foregoing reasons, I request that the late filing fee of \$400 be waived.

If you have any questions, please call me at 305-232-7600 or my attorney, Norma Stanley, Lowndes, Drosdick, Doster, Kantor & Reed, P.A. at 407-843-4600. We will be happy to provide any additional information you may request.

I appreciate your consideration in this matter and look forward to hearing from your office at your earliest convenience.

Sincerely,

A handwritten signature in dark ink, appearing to read "George A. Bland, III". The signature is fluid and cursive, with a long horizontal stroke at the end.

George A. Bland, III  
President and Director  
Midnight Delight Enterprises, Inc.

Encls.