## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

FILED Aug 20, 1999 8:00 am Secretary of State 08-20-1999 90002 016 \*\*\*150.00

DOCUMENT # P970000 55936 1. Corporation Name Principal Place of Business Mailing Address

8315 N.W. 68TH STREET DO NOT WRITE IN THIS SPACE Minni, PL 33166 3. Date Incorporated or Qualifed 6/25/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0763558 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees. 23 28 Country Country Žip This corporation owes the current year Intangible Personal Property Tax. Yes MNo 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FOROLDA, CARLA V. 82 Street Address (P.O. Box Number is Not Acceptable) 8315 N.W. 68+ STREET 83 Miani, FL 33166 Zip Code 84 City

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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 11 TO F TITLE President 1.2 NAME NAME FORDUDA, CARLA V. 1.3 STREET AODRESS STREET ADORESS SSIS N.W. 68TH STREET 1.4 CITY-ST-ZIP CITY-ST-ZIP [1] Change Addition ☐ DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this flung 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 suppliemental 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 further 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, with all other like empowered.

SIGNATURE: >

ITED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

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## Freeman, Buczyner & Gero

Certified Public Accountants and Consultants A Partnership of Professional Associations

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MEMBER

American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants

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July 29, 1999

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 p97000055936 608223-90002-16

SunTrust International Center One Southeast Third Avenue Suite 2120

Miami, FL 33131 Dade: (305) 375-0766 Broward: (954) 359-8345

Fax: (305) 375-0757 Email: fbgcpa@aol.com

Re: Dihu Consumer Products, Inc.

EIN: 65-0763558

Document # P97000055936

1999 Profit Corporation Annual Report

## Dear Sir or Madam:

We are the accountants for the above-captioned taxpayer, who has asked us to write to you to correct a problem. In 1998, the taxpayer filed its annual report in July after receiving the second notice form. The taxpayer had no records of receiving the first notice, but nevertheless paid the additional \$400 for late filing. In 1999 the taxpayer again experienced the same problem, never receiving the first form timely, and receiving a duplicate only after we requested it in July.

We believe that there is a problem with the forms being mailed to this taxpayer, and this is making the taxpayer unable to file the reports on time. Since this is not the fault of the taxpayer, we respectfully request that the additional late filing fee be waived this year. Enclosed please find the completed form and a check in the amount of \$150.

We hope that the problem can be resolved so the taxpayer will receive the forms timely from now on. If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

Juan R. Pollo

Enclosure

letter #027525.