

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).

FILED
 Jul 29 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000057497 (4)
 1. Corporation Name
 K.C. BEAUTY & FASHION, INC.



Principal Place of Business: 821 EAST BASE STREET, MADISON FL 32340
 Mailing Address: 821 EAST BASE STREET, MADISON FL 32340

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 821 EAST BASE STREET, MADISON FL 32340
 2a. Mailing Address: 26 113 South MacDill Ave, Suite, Apt. #, etc. # B, City & State TAMPA FL, Zip 33609, Country
 3. Date Incorporated or Qualified: 07/01/1997
 4. FEI Number: 59-3455117, Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes [X] No

9. Name and Address of Current Registered Agent: KIGHT, CHONG H, 821 EAST BASE STREET, MADISON FL 32340
 10. Name and Address of New Registered Agent: 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	D [] DELETE	1.1 TITLE	[] Change [] Addition
NAME	KIGHT, CHONG H	1.2 NAME	
STREET ADDRESS	821 EAST BASE STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON FL 32340	1.4 CITY-ST-ZIP	
TITLE	[] DELETE	2.1 TITLE	[] Change [] Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	[] DELETE	3.1 TITLE	[] Change [] Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	[] DELETE	4.1 TITLE	[] Change [] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	188802604951 -08/03/98-01004-004 ***150.00
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	[] DELETE	6.1 TITLE	[] Change [] 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)(l), 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: Chong H. Kight 7/10/98

CR2E034 (5/98)

KI H. CHOI, C.P.A., P.A.

PKJ

AICPA Membership
FICPA Membership
M.S. in Taxation
M.A.S. in Accountancy

113 South MacDill Avenue, Suite # B, Tampa, FL 33609
Telephone: (813) 876-6442
Facsimile: (813) 872-8979

July 21, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: K.C. Beauty & Fashion, inc.
Annual Report
1998

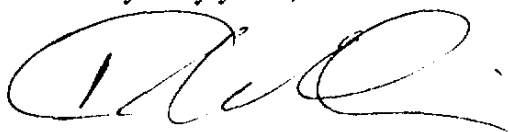
Dear Ladies and gentlemen:

The above captioned taxpayer asked me to have this letter be written to you along with the enclosed form of annual report and a check of \$ 150.00.

Chong Kight, the owner of the business told me that she just received the 2nd notice of the annual report form and she never received the annual report form. Inasmuch as, the taxpayer never received the form before May 1, 1998, we are respectfully requesting you to abate the delinquent penalty. Also, in order to prevent the possible mailing error, please change the address as indicated in the form.

We thank you very much for your consideration in this matter and please feel free to call me should you have any questions in this matter.

Very truly yours,



Ki H. Choi

Enclosure

CC: K.C. Beauty & Fashion, Inc.