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: \$759).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Sep 16, 1999 8:00 am Secretary of State

09-16-1999 90006 028 ***550.00

DOCUMENT # P98000008365

KODIL, INC.

Principal Place of Business

Mailing Address

ACCES NIE ACTU AVENUE



N. MIAMI BEACH FL 33162	N. MIAMI BEACH FL 33162						
					DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified		
					01/26/1998		
2. Principal Place of Busines	s DR	2a. Mailing Address			4. FEI Number	Applied For	
21 330 N. BISC.	AYNE RIVER	26 330 N. BISCAYNE	RIVE	FR DR	65 0810951	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	LORIDA	City & State	LD	RIDA	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip 24 33169 21	Country		Country	A	This corporation owes the current year Intangible Personal Property.	Yes X No	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent		
UGOKWE, MALUCHI I 16651 N.E. 18TH AVENUE, #4 N. MIAMI BEACH FL 33162			81	Name			
			82	82 Street Address (P.O. Box Number is Not Acceptable)			
			83				
			84	City	F	L 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 sig-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 1.1 TITLE DELETE UGOKWE, MALUCHI I 1.2 NAME NAME 16651 N.E. 18TH AVENUE, #4 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33162 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition DELETE TITLE UGOKWE, ELIZABETH L 2.2 NAME NAME 16651 N.E. 18TH AVENUE, #4 2.3 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33162 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZiP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETÉ 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ___ DELETE 6.1 TITLE Change TITLE 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 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 is changed, or on an attachment with an address.

SIGNATURE: