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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P980000012016

1. Corporation Name BLUE & FABIUS, INC.

Principal Place of Business 15 NW 59TH STREET MIAMI, FL 33127 Mailing Address 15 NW 59TH STREET MIAMI, FL 33127



Handwritten initials

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 02/06/1998 4. FEI Number 65-0860546 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 the current year Intangible Personal Property Tax. [X] Yes [ ] No

2. Principal Place of Business 21 22 23 24 2a. Mailing Address 26 27 28 29 30

9. Name and Address of Current Registered Agent JEAN FABIUS 15 NW 59TH STREET MIAMI, FL 33127

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 1.1 TITLE PRESIDENT [ ] DELETE 1.2 NAME ROBERT FABIUS 1.3 STREET ADDRESS 13805 NW 6TH AVENUE 1.4 CITY-ST-ZIP NORTH MIAMI, FL 33161 2.1 TITLE VICE PRESIDENT [ ] DELETE 2.2 NAME MARY FABIUS 2.3 STREET ADDRESS 13805 NE 6TH AVENUE 2.4 CITY-ST-ZIP NORTH MIAMI, FL 33161 3.1 TITLE DIR/TRES. [ ] DELETE 3.2 NAME MARY FABIUS 3.3 STREET ADDRESS 13805 NE 6TH AVENUE 3.4 CITY-ST-ZIP NORTH MIAMI, FL 33161

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE [ ] Change [ ] Addition 1.2 NAME 800003171938--0 1.3 STREET ADDRESS -03/16/00--01012--012 1.4 CITY-ST-ZIP \*\*\*300.00 \*\*\*300.00 2.1 TITLE [ ] Change [ ] Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE [ ] Change [ ] Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE [ ] Change [ ] Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE [ ] Change [ ] Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE [ ] Change [ ] Addition 6.2 NAME 6.3 STREET ADDRESS 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)(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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Fabius 2/18/00 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



February 18, 2000

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314  
ATTN: KATHY ASHTON

Dear Ms. Ashton:

I would like to take this opportunity to explain the reason for the delay in the filing of my annual report for Blue & Fabius Inc.

As of the date of this letter, I have not received by mail my form for filing the annual report. My business associates and I were unaware that we would need to file this report in order to maintain our corporate status.

Please accept the enclosed report along with a check for \$300.00 as our filing fee and reinstate Blue & Fabius, Inc., as a Florida Corporation, with the assurance the I will comply with all future regulations as required by the Division of Corporations for the State of Florida.

I would sincerely appreciate any assistance that you could supply in resolving this matter. Please feel free to contact the undersigned if I may be of further assistance.

I remain, most appreciative,

ROBERT FABIUS  
PRESIDENT, BLUE & FABIUS, INC.