COND 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: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

incipal Place of Business

EID. BAHA



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

OCUMENT # P98000013894

SASSY BRIDAL & FORMAL WEAR, INC.

25

4001 S. OCEAN DR.,14B HOLLYWOOD FL 33019

N E 125TH ST. 820 N E 125TH ST. N. MIAMI FL 33161 MIAMI Ft 33161 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/11/1998 Principal Place of Business 2a. Mailing Address 4.) FEI Number 115-0817496 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired City & State City & State 6. Election Campaign Financing Trust Fund Contribution 28 Zip Country 8. This corporation owes the current year

30

Mailing Address

29

9. Name and Address of Current Registered Agent

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.

82

83

84 City

Name

GNATURE (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 OFFICERS AND DIRECTORS 13. ĿΕ DELETE 11 T/T/F EID, BAHA Rosw, Mari đΕ 1.2 NAME 4001 S.Ocean Br 4001 S. OCEAN DR.,#14B 1.3 STREET ADDRESS REET ADDRESS HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 1.4 CITY-ST-ZIP Y-ST-ZIF DELETE 2.1 TITLE Change Addition ĿΕ EID. BAHA 22 NAME 4001 S. OCEAN DR.,#14B 2.3 STREET ADDRESS REET ADDRESS HOLLYWOOD, FL 33019 2.4 CITY-ST-ZIP Y-ST-ZIP ١Ē DELETE 3.1 TITLE Change Addition 3.2 NAME ΜE 3.3 STREET ADDRESS REFT ADDRESS 3.4 CITY-ST-ZIP Y-ST-ZIP LΕ DELETE 4.1 TITLE Change Addition ИĖ 4.2 NAME REET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Y-ST-ZIP 5.1 TITLE Æ DELETE 5.2 NAME 5.3 STREET ADDRESS REET ADDRESS Y-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change __ DELETE Addition Æ 6.2 NAME 6.3 STREET ADDRESS REET ADDRESS 6.4 CITY-ST-ZIP Y-ST-ZIP

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 or an attachment with an address.

IGNATURE:

305-892-2200

FILED

Jul 09, 1999 8:00 am

Secretary of State

07-09-1999 90021 038 ***150.00

Intangible Personal Property.

Street Address (P.O. Box Number is Not Acceptable)

10. Name and Address of New Registered Agent

Applied For

\$8.75 Additional

Fee Required --

\$5.00 May Be

Added to Fees

No.

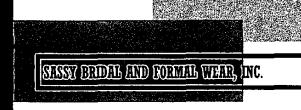
Zip Code

Yes

85

Not Applicable

(2/3)CR2E034



820 N.E. 125th Street Phone: 305-892-22 North Miami, Florida 33161 Fax: 305-892-9113

Phone: 305-892-2200 Fax: 305-892-9113 Email: sassy820@aol.com



...Friday, July 1st,-1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the 1999 Profit Corporation Annual Report packet for Sassy Bridal and Formal Wear, Inc., Document # P98000013894 with the filing fee of \$150.00.

I received this second notice today, never having received the first notice. After speaking with your office, I was advised to write this letter to explain its tardiness. I was advised for future reference when I should expect this packet in upcoming years, so as to avoid this misunderstanding.

Sincerely yours,

SASSY Bridal and Formal Wear, Inc.