

08-02-1999 90048 022..100.00
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$450 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000014899			
1. Corporation Name CAFE NOIR, INC.			
Principal Place of Business 907 CAROLINE STREET KEY WEST FL 33040		Mailing Address 907 CAROLINE STREET (CREAR) KEY WEST FL 33040	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 907 Caroline St. 27 Suite, Apt. #, etc. 28 Key West 29 33040 30 Country	
3. Name and Address of Current Registered Agent CATALFOMO, ANTHONY 517 WHITEHEAD STREET KEY WEST FL 33040		4. Name and Address of New Registered Agent 81 Name HORLUCK, BEVERLEY 82 Street Address (P.O. Box Number is Not Acceptable) 307 OLIVIA ST 83 84 City KEY WEST FL 85 Zip Code 33040	
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] DATE: 11/29/99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-STATE-ZIP DPST RUTHERFORD, ROBERT C 3128 RIVERA DRIVE KEY WEST FL 33040 [DELETE] [DELETE] [DELETE] [DELETE] [DELETE]		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE D 1.2 NAME BEVERLEY HORLUCK, BEVERLEY 1.3 STREET ADDRESS 307 OLIVIA ST 1.4 CITY-STATE-ZIP KEY WEST, FL 33040 [Change] [Addition] 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP [Change] [Addition] 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP [Change] [Addition] 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP [Change] [Addition] 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP [Change] [Addition]	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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: [Signature] DATE: 7/26/99 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

FILED

99 DEC -2 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/13/1998	
4. FEI Number APPLIED FOR	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
7. This corporation owes the current year Intangible Personal Property. [] Yes [] No	

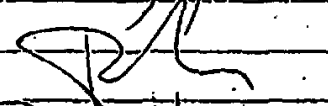
CR02034 (5/99)

D98000014809
609610-90008-55
7/27/99

Dear Sirs:

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This letter is an explanation for
our tardiness in returning our annual
corporate report. Please note that
our address is 907 CAROLINE ST (REAR)
The front of our building is occupied by
another gallery and frequently they receive
our mail. As it is a co-operative enterprise,
there are a variety of people working there.
Therefore we often do not receive our
mail until it is too late. If you could
please change the address in your computer
to include the designation (REAR) it would
help to insure that we receive your
communications in a timely fashion. Again,
our apologies and thank you for your
consideration.

Sincerely yours,


Ben Horvath
WOODFILLER GALLERY