

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90013 045 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000025868

1. Corporation Name

Libertine of Paris Inc.

Principal Place of Business

701 W Cypress Creek Rd.
Ft. Lauderdale FL 33309
US

Mailing Address

701 W Cypress Creek Rd.
Ft. Lauderdale, FL 33309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/19/98

4. FEI Number

65-0823325

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 the current year intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name

Michelle Kessis

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

2056 NW 23 Ave

83

84 City

Miami

FL

85 Zip Code

33142

9. Name and Address of Current Registered Agent

Arie Mrejen PA
c/o 701 W Cypress Creek Rd.
Ste. 302
Ft. Lauderdale, FL 33309

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 resigning)

7/26/99

OFFICERS AND DIRECTORS

DELETE

12. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P.D.
Michelle Kessis
PO Box 5082
Ft. Laud. FL 33310

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

DELETE

DELETE

DELETE

DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P.D.
Michelle Kessis
2056 NW 23 Ave.
Miami, FL 33142

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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)(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: x

Signature and typed or printed name of signing officer or director

Michelle Kessis

7/26/99

305-635-9939

CG Accounting Corporation

2455 Hollywood Blvd, Suite 210, Hollywood, FL 33020 (954) 453-1119 Fax (954) 453-1118

P98000025868
597563-900 13-45

July 23, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

**Re: Libertine of Paris Inc.
P98000025868
1999 Annual Report**

Dear Sir/Madam,

We are the accountants for the above named taxpayer. The first annual report was never received by my client. Being a foreigner, my client didn't realize that a report needed to be filed. We sent an e-mail (copy enclosed) to advise us how to proceed.

We are submitting a copy of the originally filed report together with the \$150 fee. We appreciate the abatement of the late fee.

If any additional information is needed, please contact us.

Very truly yours,

David Goldis

David Goldis

DTG/cb

P480000 25868
591553-9013-4

Subj: RE: Libertine of Paris Inc. - P98000025868
Date: 7/21/99 4:57:13 AM Pacific Daylight Time
From: corphelp@mail.dos.state.fl.us (corphelp)
To: Cgtax@aol.com ('Cgtax@aol.com')

Mr. Goldis,

Please include a letter with the 2nd notice and check for \$150.00, stating that they never received the first notice.

Thanks,
Kelley
Internet Access

-----Original Message-----

From: Cgtax@aol.com [mailto:Cgtax@aol.com]
Sent: Tuesday, July 20, 1999 5:38 PM
To: corphelp@mail.dos.state.fl.us
Subject: Libertine of Paris Inc. - P98000025868

This new corporation never received a first notice to file the annual report.
My client is a foreigner, and this is the first company they established. When the 2nd notice came, they didn't understand why they were late. We would like to mail in the report together with the \$150 fee. We would appreciate an abatement of the penalty.
Thank you for your assistance with this matter.
David Goldis
CG Accounting Corp.

----- Headers -----

Return-Path: <corphelp@mail.dos.state.fl.us>
Received: from aol.com (nly-zc05.mail.aol.com [172.31.33.5]) by air-zc01.mail.aol.com (v60.14) with ESMTP; Wed, 21 Jul 1999 07:57:13 -0400
Received: from mail.dos.state.fl.us ([207.156.23.51]) by nly-zc05.mx.aol.com (v60.18) with ESMTP; Wed, 21 Jul 1999 07:57:07 -0400
Received: by mail.dos.state.fl.us with Internet Mail Service (5.5.2232.9) id <PH46BWLQ>; Wed, 21 Jul 1999 07:56:17 -0400
Message-ID: <A7BDA3EFAEB7D2119C5E0000F807D1DAFC3715@mail.dos.state.fl.us>
From: corphelp <corphelp@mail.dos.state.fl.us>
To: "Cgtax@aol.com" <Cgtax@aol.com>
Subject: RE: Libertine of Paris Inc. - P98000025868
Date: Wed, 21 Jul 1999 07:56:16 -0400
MIME-Version: 1.0
X-Mailer: Internet Mail Service (5.5.2232.9)
Content-Type: text/plain;
charset="iso-8859-1"