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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P98000025868

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

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8. Name and Address of Current Registered Agent A rie Mrejen PA C/O 701 W Cypress Creek Rd. Ste. 300 Ft. Lauderdale, FL 3300 11. Pursuant to the privisions of Socions 607 0502 and 607 3508, Florida Statutas, the above-named corporation submits this statement for the purpose of changing in office or registered agent of both, in the State of Florida, Such change was authorized by the corporation submits the statement for the purpose of changing in office or registered agent or both, in the State of Florida, Such change was authorized by the corporation submits the statement for the purpose of changing in office or registered agent or both, in the State of Florida, Statutas, the above-named corporation submits the statement for the purpose of changing in office or registered agent or both, in the State of Florida, Such change was authorized by the corporation submits the statement as registered agent or both, in the State of Florida, Such change was authorized by the corporation submits the statement as registered agent or both, in the State of Florida, Such change was authorized by the corporation submits the statement as registered agent of grackers. I horsely accept the opinion of such for the purpose of changing in the purpose of changes are informed agent of grackers. I horsely accept the opinion of grackers in the purpose of changing in the purpose of changing in the purpose of changes are informed agent of grackers. I horsely accept the opinion of grackers in the purpose of changing in the purpose of grackers. I horsely accept the opinion of grackers in the purpose of changing in the purpose of grackers. I horsely accept the opinion of changes are informed agent of grackers in the purpose of grackers. I horsely accept the opinion of changes are informed agent of grackers. I horsely accept the opinion of changes are in	□No	23.Yes -		Country	- 32 · · / 2 · ·		
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A rie Mrejen PA C/O 701 W Cypress Creek Rd. Ste. 302 Ft. Lauderdale, FL 33309 11. Pursuant to the provisions of Sections (07 0502) and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing it office or registered eigent, or both. In the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the oppolentance as a signature with, and accept the obligations of Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the oppolentance as a signature with an accept the obligations of Section 607 0505, Florida Statutes, as a signature with a state of the oppolentance as a signature with a state of the oppolentance as a signature, and accept the oppolentance as a signature with a state of the oppolentance as a signature with a state of the oppolentance as a signature with a state of the oppolentance as a signature with a state of the oppolentance as a signature. 12. OFFICIES AND DIRECTORS 12. OFFICIES AND DIRECTORS 13. Make Michaelle Kessis 13. Make Michaelle Kessis 13. STREET ADORESS 14. STREET ADORESS 15. STREET ADORES			. 12	81 Name 🐽	Registered Agent	9. Name and Address of Current	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), honor continues.

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14. I hereby certify that the information supplied with this filing does not prove the exemption stated in Section 119.07(3)(i), honor continues.

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18. I hereby certify that the information supplied with this filing does not describe the exemption stated in Section 119.07(3)(i), honor continues in the information supplied with the information supplied with this filing does not describe the exemption stated in Section 119.07(3)(i), honor continues in the information supplied with the supplied wi

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CG Accounting Corporation

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

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

DTG/cb

P99000 25068 591553-9013-45

Subj:

RE: Libertine of Paris Inc. - P98000025868

Date: 7/21/9

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 (rly-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 rly-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@mail.dos.state.fl.us>

To: "Cgtax@aol.com" < Cgtax@aol.com>

Subject: RE: Libertine of Pans Inc. - P98000025868

Date: Wed, 21 Jul 1999 07:56:16 -0400

MIME-Version: 1.0

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