

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000031942

1. Corporation Name

SUZY'S SECRETS OF ROMANCE, INC.

Principal Place of Business

250 174 ST., STE. 1120  
SUNNY ISLES BEACH FL 33160

Mailing Address

250 174 ST., STE. 1120  
SUNNY ISLES BEACH FL 33160

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SCLAFANI, PETER P  
4611 S. UNIVERSITY DR., STE. 1120  
DAVIE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1998

4. FEI Number

65-0853554

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

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

83 City

84

City

FL

85

Zip Code

33160

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 remaining)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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TITLE

*Suzy's Secrets of Romance*

PMB 32

1511 East Commercial Boulevard

Fort Lauderdale, Florida 33334

TEL: 954.747.7255 FAX: 954.747.5330

EMAIL: suzy@secretsofromance.com

<http://www.secretsofromance.com>

*Suzy's...*

*Secrets of Romance*

September 22, 1999

Ms. Pat Bailey  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE: P98000031942**

Dear Ms Bailey:

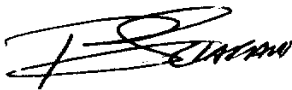
I recently acquired the Florida corporation Suzy's Secrets of Romance, Inc. Prior to this it was owned by Alan Mark Handis and I as equal partners. Due to his lack of participation and in order to make the company successful he and I agreed to separate. His letter of resignation is enclosed. At this point I was under the impression that these renewal fees were paid. Your correspondence was sent to him and I was never able to see it. I did not see most of the bank statements until the day we split up.

Since that time I have gone to considerable financial expense in getting the company straightened out, including new bank accounts, credit card merchant accounts, computer equipment, web site, stationary and so on. For the record, the correct information with regard to this corporation should be as follows:

Peter P. Sciafani-President, sole corporate officer, stock holder and Registered Agent  
PMB 32  
1511 East Commercial Blvd  
Fort Lauderdale, FL 33334  
954-747-7255

I have included a check for the renewal fee with the hope that you will understand my circumstances and please reinstate this corporation. Thank you for your consideration.

Sincerely,



Peter P. Sciafani

*The Choices You Make Dictate The Life That You Live . . . . .*