	E NOW: FILING	FEE AFTER	MAY 1ST IS	\$55(0.00		79/27
COF	PROFIT RPORATION UAL REPORT 1999		FLORIDA DEPART * Katherine Secretary DIVISION OF CO	Han of Stat	ris e	FILED SECRETARY OF STATE O COLOR OF CORPORATIONS	•
DOCU 1. Corporatio	MENT # Pg	8000031	942			99 OCT 15 AM 8: 36	
Suzy's	SECRETS OF RO	MANCE, INC.				. I TORREN IN TRANSCRIM ADMIT BOTH BOTH ADMIT AND MAIN HOLD THE BOTH COMP.	
Principal Plac			ng Address				
250 174 ST., STE. 1120 250 174 ST., STE. 1120 SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 331				60		DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified	
						04/06/1998	
2. Principal P	lace of Business	_ 26 A	lalling Address			4, FEI Number 65 OS 3554 Applied For Not Applied by	
Suite, Apt.	#, etc.		Sulte, Apt. #, etc.			5. Certificate of Status Desired	
City & Stat	le	23	City & State			- 75: Election Campaign Financing S5:00 May Be - Added to Fees	•
Zip Country Zip 28 28 29			·	Country		This corporation owes the current year Intengible Personal Property Tax.	
		ss of Current Register			\$1 Name	10. Name and Address of New Registered Agent	
461	Afani, Peter P 1 S. University Dr., 1e Fl 33328	STE.1120		ı	82 Street Ad 250	dorsa (P.O. Box Number is Not Acceptable)	
11. Pursuant office or r	to the provisions of Secti registered agent, or both, im familiar with, and sece	ons 607.0502 and 607 in the State of Florida. ot the obsertions of S	1508, Fiorida Statutes Such change was sulf ection 607,0505, Fiorid	the s orized	cove-named co by the corpora	orporation submits this statement for the purpose of changing its registered at on it board of directors. It hereby accept the appointment as registered	
SIGNATURE	Signature, typed or preded mane						
12.		FICERS AND DIRECT		13	villaus adulations under	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	(11/98)
TITLE	President		DELETE	1.1 17	î.E	☐ Change ☐ Addition	₹.
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TITLE	PRESIDENT		☐ DELETE	2.1177	u£	Change T Addition U.	O
NAME	PETER GLAM	anl l		22 N	ME	J.	
STREET ADDRESS		5/17 OK - # 173		2357	REET ADDRESS		
CITY-ST-ZIP	DAYIE, FL			2.4 C	TY-87-20P	. [
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NAME				\$210	ME .		
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CITY-ST-ZJP	l				Y-81-2P	la de la companya de	
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C/TY-\$1-ZiP					Y-51-21P	Drin /	
TILE	****		DELETE	6,1111		☐ Change ☐ Addition	

14.1 I horoby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(1). Florida Statutes, I further certify that the information indicated on this annual report or suppliemental annual report is true and iscourage and that my algusture shall have the same legal effect as if made under cettle, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807. 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.

64 CITY-ST-ZIP

62 NAME 4.3 STREET ADDRESS

STREET ADDRESS OTY-ST-Z₽

SIGNATURE: TO CHARLE AND TYPED ON PRINTED NAME OF EIGHING OFFICEN ON BAREYOR

4-2489

934-747-7255 Dayling Phone 8



Supple Secretar of Remarka 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

Suzys...

Secrets of Romance

September 22, 1999

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

RE: P98000031942

Dear Ms Bailey:

I recently acquired the Fiorida 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. Sclafani-President, sole corporate officer, stock holder and Registered Agent PMB 32
1511East 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 circummstances and please reinstate this corporation. Thank you for you consideration.

Sincerely,

Peter P. Sclafani

The Choices You Make Dichate The Life That You Live