COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (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

OCUMENT # P98000045346 Corporation Name

Country

9. Name and Address of Current Registered Agent

ATELIER INCORPORATED

nincipal Place of Business ** INDIAN HARBOR DR JOHNS ISLAND BEACH FL 32963

Principal Place of Business

Suite, Apt. #, etc.

City & State

Mailing Address

2a. Mailing Address

City & State

Suite, Apt. #, etc.

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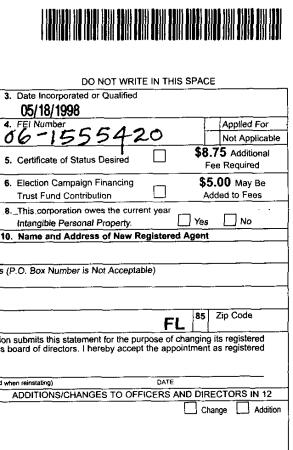
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631 INDIAN HARBOR DR JOHNS (SLAND VERO BEACH FL 32963

FILED Aug 31, 1999 8:00 am Secretary of State

08-31-1999 90003 008 ***150.00



KNIGHT, DARREN 631 INDIAN HARBOR DR JOHNS ISLAND VERO BEACH EL 32963		8:	2 Street Ad	Idress (P.O. Box Number is Not Acceptable)			
VERO BEACH FL 32963			3			-	
		84	4 City	FL	85	Zip C	ode
office or registered agent or	sections 607.0502 and 607.1508, Florida Sta both, in the State of Florida. Such change w accept the obligations of, section 607.0505	as authorized b	ov the corpora	poration submits this statement for the purpose of chation's board of directors. I hereby accept the appoin	anging ntment	its reg as reg	istered istered
SIGNATURE				required when reinstating) DATE			
	name of registered agent and title if applicable.	(NOTE: Registered	Agent signature re	required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AN	n DiBi	ECTO!	RS IN 12
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	tion supplied with this filing does not qualify:			ection 119.07(3)(i), Florida Statutes. I further certify t	hat the	inform	nation

Country

81 Name

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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 is changed, or on an attachment with an address.

ARIGALL W DABGECK 7.24. E

* DO NOT REMOVE X

ATELL

54 Pecksland Road Greenwich, Ct. 06831 (203) 622-4637 Fax (203) 622-4640 Internet: AtelierBTB@com

R 98000045346 410956

> Date 7/24/99 Page # 1

FAX TO:

Name Divisions of Corporations

Annual

Annual Filing Reports

Tele-#__850-488-9000____

Fax #

FROM:

Name Abi Babcock

Subject '99 Profit Corporation Annual Rpt

Special Instructions

DEAR SIRS:

In MARCH 1998, I sold my home here in Greenwich in a private sale to close in September, 1998. We have had another home in Vero bEach since 1991 and planned to make Vero Beach our permanent residence. In anticipation of our moving in September, 1998, I formed a new corporation in May, 1998.

In mid August, 1998, the prospective buyers backed out of the sale of our home. That week we put our house on the market with multiple listing hoping that it would sell soon. As of this month, almost a year later, it still has not sold.

We, therefore, have not moved to Florida and have not conducted any business. I did not receive your first notice, as our mail is being forwarded, per the enclosed.

Please let me know how to proceed. **Do I pay the filing fee of \$ 550?** I do not have an FEI # but have communicated with the IRS.

I will be Vero Beach 7.26 until 8.2. and can bereached at **561-234-3330** and then will return to Greenwich where I can be reached at the numbers above. I thank you for your time and consideration.

Abigail W. Babcock

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If you have any problems receiving this fax please call our office at 203-622-4637.