

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90006 045 ***150.00

REPORT DUE ON OR BEFORE DATE. EARLY IF UNPAID, MINIMUM PENALTY DUE TO REGISTRATION STOP.

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P98000059574

1. Corporation Name
COHEN LIMITED, INC.

Principal Place of Business
 9408 BEVERLYWOOD STREET
 LOS ANGELES CA 90034

Mailing Address
 9408 BEVERLYWOOD STREET
 LOS ANGELES CA 90034

2. Principal Place of Business
 21 10671 LA Grange Ave.
 Suite, Apt. #, etc.

2a. Mailing Address
 28 10671 La Grange Ave.
 Suite, Apt. #, etc.

22 City & State
 23 Los Angeles, CA 90025

27 City & State
 28 Los Angeles, CA 90025

24 Zip 90025 25 Country USA 29 Zip 90025 30 Country USA

3. Date Incorporated or Qualified
 07/06/1998

4. FEI Number 95-4708039

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. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
 KAUFMAN, JERRY
 115 LAKE EMERALD DRIVE
 OVERLAND PARK FL 33309

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
Director/President	Carl Cohen	10671 La Grange Ave.	L.A. CA 90025	<input type="checkbox"/>
Director/Vice Pres.	Norma Cohen	10671 La Grange Ave.	L.A., CA 90025	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: Carl Cohen 7-9-99 310-470-8506
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

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601938-90016

COHEN LIMITED, INC.

10671 La Grange Ave. Los Angeles, CA 90
Phone; 310-470-8506 Fax; 310-234-9

July 9, 1999

~~Division of Corporations~~
Florida Department of State
P.O.Box 1500
Tallahassee, FL 32302-1500

Gentlemen,

As per my conversation this morning with your office, please let this letter stand as notification that we never received the first annual report form that was sent in January. This is possibly due to the fact that we moved our offices in February from the Beverlywood address to the above address. Our mail has been forwarded to our new address, but somehow we never got the necessary documents.

Please find enclosed the completed form, along with our check for \$150.00. Thank you for your prompt attention to adjusting the records to show the new address.

Sincerely,



Carl Cohen
President