SECOND 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT #** P98000072904

CIE'S GENERAL ACCOUNTING SERVICES. INC.

751 NW 62ND ST MIAMI FL 33142

FILED Jul 29, 1999 8:00 am Secretary of State

07-29-1999 90006 002 ***150.00 07-29-1999 90006 001 *****8.75



Mailing Address Principal Place of Business 751 NW 62ND ST MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/20/1998 Applied For 2a. Mailing Address 2. Principal Place of Business -0864732 10820 W. Golt 65 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees MIRMI Trust Fund Contribution 23 Country 8. This corporation owes the current year Zip Country 33167 X No UADE Intangible Personal Property. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WASHINGTON, LYNN C Street Address (P.O. Box Number is Not Acceptable) 82 701 BRICKELL AVE, SUITE 3100 **MIAMI FL 33131** 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 11 TITLE DELETE TITLE 1.2 NAME NAME WILSON, CECEILIA A 751 NW 62ND ST 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 2.1 TITLE TITLE __ DELETE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Addition DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE Change ___ Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition 51 TITLE Change TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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.

CR2E034 (5/99)

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JULY 15, 1999

TP

Annual Reports Filling Division Of Corportations P.O. Box 6327 Tallahassee, Fla. 32314

Attention: Ms. Katherine Harris

My name is Ceceilia A Wilson, owner of Cies General Accounting Services. This is my first year in business. My business is in a high risk area, and I did not receive the first notices for the Annual Report Filing. I spoke with a representative their and ask what should I do: I was instructed to explain what has happen in a letter and send payment of \$150.00.

Tohave: changed the mailinghaddress to my home address to make sure that I do not miss this deadline again.

Thank You,

Secular Al William
