

07141999-90015-036-\$150.00-\$150.00

199.

AMOUNT DUE FOR OR BEFORE 06/15/99: \$330 (if dissolved, minimum amount due to reinstate: \$100).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000089463</b>			
1. Corporation Name <b>THE CANE LADY, INC.</b>			
Principal Place of Business 6312 NORTHWEST 75TH WAY PARKLAND FL 33067		Mailing Address 6312 NORTHWEST 75TH WAY PARKLAND FL 33067	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 10212 W. Sample Road Suite, Apt. #, etc.		2a. Mailing Address 26 10212 W. Sample Road Suite, Apt. #, etc.	
22 City & State 23 Coral Springs, Fl		27 City & State 28 Coral Springs, Fl	
24 Zip 33065		29 Zip 33065	
25 Country Broward		30 Country Broward	
3. Date Incorporated or Qualified 10/20/1998			
4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation owes the current year Intangible Personal Property <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent KIPNIS, ALAN G ESQUIRE 6312 NORTHWEST 75TH WAY PARKLAND FL 33067		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 FL		86 Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME GREGORY, LORRY STREET ADDRESS 6312 NORTHWEST 75TH WAY CITY-ST-ZIP PARKLAND FL 33067		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(b), 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: <i>Larry O. Gregory</i>		7-1-99 (954) 755-2912	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CP2E034 (5/99)

July 7, 1999

Division of Corporations  
Annual Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Re: The Cane Lady

Dear Sir/Madam:

I am writing this letter on behalf of my 70 year mother, who is the Cane Lady. My mom started this little business and I incorporated her as a gift for her 70th birthday in October. Todate, my mother has sold around \$550 in total for her canes. I did everything in the correct and legal manner. I registered her in our county and city. I was shocked when we received this bill for \$550.00. I promise we never received this Annual Report. When I called they told me they mailed it, this is, I'm sure correct, be we sincerely never received it.

I am enclosing my personal check in the amount of \$150.00. If the powers at hand would not grant the waiver of the late fee, we will then dissolve the corporation. This is my mom's first year in business and we have a lot to learn.

Thank you, in advance for your cooperation.

Very truly yours,

Lorrae Flanders

Enclosures: Check  
Copy of License