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

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90005 003 ***150.00

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|---|----|----|-----|----|----|
| _ | | | | | •• |

P98000092014 1. Corporation Name

2750 NW 30TH WAY LAUDERHILL FL 33331

| PACIFIC | BLUE INC. | | | |
|--------------------------------|---------------------------|--|---------------------------|---|
| Principal Place of Business | | Mailing Address | | I HODRIDOR KAR FOLDLINGKI ODIKI ODIKI ODKIL ODKIL ODKIL ODKIL INDIK FALOL INDIK DIVULIHAD |
| 2750 NW 30TH LAUDERHILL F | | 2750 NW 30TH WAY LAUDERHILL, FL 33331 | | DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/28/1998 |
| 2. Principal Place of Business | | 2a. Mailing Address | | Applied For |
| 21 | | 26 | | Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| City & State | | City & State | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| Zip | Country 25 | Zip 33 | Country | 8. This corporation owes the current year Intangible Personal Property. |
| 1271 | 9. Name and Address of Cu | | | 10. Name and Address of New Registered Agent |
| 1 | CKMAN, SHUKI | | 81 Name 82 Street Addr | ess (P.O. Box Number is Not Acceptable) |

FI 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.

83

City

| SIGNATURE | - Land Control of the | AIDTE Desistend | ed Agent signature required when reinstating) DATE |
|----------------|--|-----------------|---|
| 45 | Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12. | | | |
| TITLE | DELE | | D) (S()() (SO) |
| NAME | , | 1.2 NAME | Shuki Glickman REET ADDRESS ATEN JULY 20th Way |
| STREET ADDRESS | | 1.3 STREE | REET ADDRESS ATION NW. 30 WAY. |
| CITY-ST-ZIP | | 1.4 CITY-S | YST-ZIP GALLER FL. 3333 |
| TITLE |) DELE | TE 2.1 TITLE | LE Change Addition |
| NAME | | 2.2 NAME | ME |
| STREET ADDRESS | - | 2.3 STREE | REET ADDRESS |
| CITY-ST-ZIP | | 2.4 CITY-5 | Y-ST-ZIP |
| TITLE | DELE | TE 3.1 TITLE | Change Addition |
| NAME | | 3.2 NAME | ME |
| STREET ADDRESS | | 3.3 STREE | REET ADDRESS |
| CITY-ST-ZIP | | 3.4 CITY-S | Y-ST-ZIP |
| TITLE | DELÉ | TE 4.1 TITLE | LE Change Addition |
| NAME | | 4.2 NAME | ME |
| STREET ADDRESS | | 4.3 STREE | REET ADDRESS |
| CITY-ST-ZIP | · | 4.4 CITY-S | Y-ST-ZIP |
| TITLE | DELE | TE 5.1 TITLE | LE Change Addition |
| NAME | • | 5.2 NAME | ME |
| STREET ADDRESS | | 5.3 STREE | REET ADDRESS |
| CITY-ST-ZfP | | 5.4 CITY-S | Y-ST-ZIP |
| TITLE 4 | DELE | TE 6.1 TITLE | LE Change Addition |
| NAME . | | 6.2 NAME | ME |
| STREET ADDRESS | | 6.3 STREE | REET ADDRESS |
| CITY-ST-ZIP | | 6.4 CITY-S | Y-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.

SIGNATURE:

CR2E034 (5/99)

Zip Code

July 9, 1999

PACIFIC BLUE, INC. 2750 NW 30TH WAY LAUDERHILL, FL 33311-2033

To: Florida Dept of State

Division of Corporations

P.O. Box 6327

Tallahassee, Fl 32314

Re: Corporate Annual Report

Dear Sir or Madam,

We received your "2nd Notice" for the Annual Corporate Report and we are confused. We incorporated on 10/28/98 and have received nothing else from your office until now. This is an inactive corporation that we wish to continue on with.

We would appreciate you abating the extra \$400 in lieu of the fact that we did not receive any other reports or we certainly would have filed in a timely manner. We are enclosing a check for the original fee of \$150. If you have any questions or need any additional information, please contact us as soon as possible.

Respectfully,

Pacific Blue, Inc.