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BOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 9/15/99: \$500 (IF DISSOLVED, MAXIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000103221

Corporation Name
LUCKY BREAK, INC.

FILED

90 JUL 27 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



7/12/99 90005 006 \$150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

1 SW 94 TERRACE
MI FL 33176

Mailing Address

9750 SW 94 TERRACE
MIAMI FL 33176

Principal Place of Business

9750 S.W. 94 Terrace
Subj. Act. #, etc.

2a. Mailing Address

9750 S.W. 94 TERR
Subj. Act. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip
33176

Zip
33176

25. Name and Address of Current Registered Agent

WILLIAM WINSOME H
9750 SW 94 TERRACE
MIAMI FL 33176

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 Windsome H. Martin

(NOTE: Registered Agent signature required when reinstating)

7/6/99

OFFICERS AND DIRECTORS

OWNER / PRESIDENT, WINSOME MARTIN
9750 S.W. 94 TERRACE
MIAMI, FL 33176

1.1 NAME

1.2 STREET ADDRESS

1.3 CITY-ST-ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME

12.2 STREET ADDRESS

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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: Windsome H. Martin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/99

(305) 955-8646
(305) 244-5027

CR2E034 (5/99)

8/3/99

9750 S.W. 94 Terrace 2
Miami, FL. 33176.
July 6, 1999.

Ref. No.: P98000103221 - Lucky Break, Inc.

Dear Sir/Madam,

Enclosed is the Profit Corporation
Annual Report for 1999 for Lucky Break, Inc.,
+ check for \$150. This notice is the first
+ only notice received, so the fee of \$150. encl.
is the initial filing fee. I therefore, am request
ing that the late fee of \$400. be waved as
no prior report was received.

Thank you.

Sincerely,

Winsome H. Martini (nee Miller)

Attn: KRISTEN, Annual Reports Section
1-850-487-6017. As discussed today:
confirms that I received only 1 notice, that is,
notice for the filing of the annual report.
I am requesting that the late fee be waived.