ND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. OUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

101 EAST MCNAB ROAD POMPANO BEACH FL 33060

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc. # 133

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PROFIT CORPORATION ANNUAL REPORT

pal Place of Business ST MCNAB ROAD

INO BEACH FL 33060

incipal Place of Business

SERCHAY, ALLAN

ite, Apt. #, etc. # 133

NATURE.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DCUMENT # P98000103707

iryn - Don enterprises, inc.

Country

9. Name and Address of Current Registered Agent

25

5300 N.W. 33RD AVE., #117 FORT LAUDERDALE FL 33309

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 dicated 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 n 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 Block 12 or Block 13 if changed, or on an attachment with an address.

Lacim a thokel

FILED Jul 09, 1999 8:00 am **Secretary of State**

07-09-1999 90020 042 ***150.00

Yes

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| 3. | Date Incorpora 12/10/1998 | ted c | or Qu | ualified | | | | | | | | | |
| 4, | FEI Number | _ | | , , , | | ~ | | | Α | pplie | d Fo | or_ | _ |
| | 65-0 | 18 | 8 | 10 | 0 | 8 | - | | N | ot A | pplic | able | ŧ |
| 5. | Certificate of Si | tatus | Des | sired | |] | • | | | Add equi | | al | |
| 6. | Election Campa Trust Fund Cor | - | | - | |] | | \$5.00 May Be Added to Fees | | | | | |
| 8. | This corporatio | n ow | es ti | ne cum | ent ye | ar | | | | | | | |

Zip Code City 85 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

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Country

intangible Personal Property.

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

10. Name and Address of New Registered Agent

| agent. I a | am familiar with, and accept the obligations of, section | on 607.0505, Florid | da Statutes. | | | | |
|------------|--|---------------------|---------------------------------------|-------------------------------|----------------|-----------|----------|
| ATURE . | Signature, typed or printed name of registered agent and title if applicable | le. (NOTE | Registered Agent signatu | ure required when reinstating | | DATE | |
| | OFFICERS AND DIRECTORS | 13. | | ONS/CHANGES TO OFFICE | RS AND DIRECTO | ORS IN 12 | |
| | D Youchel, Karyn A | DELETE | 1.1 TITLE | Yochel. | KaryNA #13 | Change | Addition |
| ADDRESS | 101 EAST MCNAB ROAD POMPANO BEACH FL 33060 | | 1.3 STREET ADDRESS | / | #13 | 3 | |
| -217 | | DELETE | 2.1 TITLE 2.2 NAME | | | Change | Addition |
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| -ZIP | | | 6,4 CITY-ST-ZIP | I | | | |

954-786-1976

CR2E034 (5/99)



KARYN - DON ENTERPRISES, INC.

101 E. McNab Rd.#133. Pompano Beach. FL 33060 . TEL (954) 786-1976/ FAX (954) 786-3131

July 2, 1999

Division Of Corporations Annual Reports Filings P.O.-Box-1500-Tallahassee, FL 32302-1500

RE: 1999 Profit Corporation Annual Report Packet - 2nd Notice

To Whom It May Concern:

As per my telephone conversation yesterday July 1st, 1999 with Anthony at the Florida Department of State I am sending this letter. Please note that I received the 1999 Profit Corporation Annual Report Packet - 2nd Notice for Karyn - Don Enterprises, Inc. on June 30th, 1999. This was the first report that I ever received.

We established Karyn - Don Enterprises, Inc. at the end of 1998 and didn't know when we would be getting the 1999 Profit Corporation Annual Report. I noticed on the mailing address of the report that my apartment number was not included, and that may be the reason why I never received the first report.

We do have another corporation and that was signed and mailed in a timely manner. I am enclosing a check in the amount of \$150.00 and hope that you will waive the \$400 as per Anthony with the Florida Department of State.

Thank you.

Sincerely,

KARYN - DON ENTERPRISES, INC.

Laryn a. Yochel

Karyn A. Yochel

President