

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
The Honorable
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 APR -3 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000000896

1. Corporation Name

42K INVESTMENTS, INC

Principal Place of Business

Mailing Address

3920 N 56th AVENUE UNIT 204
HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12-31-98

4. FEI Number

74-2905679

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME KALIPERSAD, RIA
STREET ADDRESS 3920 N 56th AVE
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition
400003215064--7
-04/19/00--01093--002
****150.00 ****150.00

TITLE
NAME UNIT 204
STREET ADDRESS HOLLYWOOD, FL 33021
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition
400003215064--7
-04/19/00--01093--003
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/2000

Daytime Phone #

pg. 2 of 2 (2)

LASS ACCOUNTING AND BUSINESS SERVICES, INC.

7431 NW 39TH STREET ~ LAUDERHILL, FL 33319
Phone 954-746-5011 ~ Fax 954-746-7996

November 15, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Y2K Investments, Inc.
Document # P99000000896

Dear sirs,

I am in receipt of your notice of dissolution of the above mentioned corporation.

Please note this is the first notice we received and that it was incorporated 12/31/98
Also, note that when your office was mailing out annual renewal reports you were just
sending out my articles.

Kindly advise on the correct status of this corporation and reinstatement.
Additionally, I don't think there is any renewal fee required at this time as discussed
with one of your associates. However, should I be incorrect, please let me know as
soon as possible.

RECEIVED
99 NOV 19 AM 8:40
DIVISION OF CORPORATIONS

Sincerely,



Ruth Liverpool, President
for Ria Kalipersad