

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PS.1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 AUG 21 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000100005 (3)
1. Corporation Name
KISS FOR PROFIT, INC.

Principal Place of Business P.O. BOX 998393 MIAMI BEACH FL 33299	Mailing Address P.O. BOX 998393 MIAMI BEACH FL 33299
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10350 W. Bay Harbor Dr.		2a. Mailing Address 26 10350 W. Bay Harbor Dr		3. Date Incorporated or Qualified 12/11/1996	3a. Date of Last Report
Suite, Apt. #, etc. 22 Suite 7D		Suite, Apt. #, etc. 27 Suite 7D		4. FEI Number 65-0715395	Applied For Not Applicable
City & State 23 Bay Harbor Islands FL		City & State 28 Bay Harbor Islands FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33154		Zip 29 33154		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 USA		Country 30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent SEIF, DAVID T ESQ. 201 N.E. 18TH PLACE SUITE 103 FT LAUDERDALE FL 33305		10. Name and Address of New Registered Agent 81 Name (Same) 82 Street Address (P.O. Box Number is Not Acceptable) 5252 NE 6th Ave 83 Suite 31B 84 City Ft. Lauderdale FL 85 Zip Code 33334	
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PTD	<input type="checkbox"/> DELETE	1.1 TITLE PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GADD, JOHN		1.2 NAME Gadd, John	
STREET ADDRESS P.O. BOX 998393		1.3 STREET ADDRESS 10350 W. Bay Harbor Dr, Suite 7D	
CITY-ST-ZIP MIAMI BEACH FL 33299		1.4 CITY-ST-ZIP Bay Harbor Islands FL 33154	
TITLE SVD	<input type="checkbox"/> DELETE	2.1 TITLE SVD (address change only)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CARTER, STEPHEN H		2.2 NAME Carter, Stephen H.	
STREET ADDRESS P.O. BOX 998393		2.3 STREET ADDRESS 10350 W. Bay Harbor Dr, Suite 7D	
CITY-ST-ZIP MIAMI BEACH FL 33299		2.4 CITY-ST-ZIP Bay Harbor Islands FL 33154	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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:  **SIGNATURE REQUIRED** Stephen H. Carter 8/4/97 305-861-8804

CR2E034 (4/97)

pg. 2

KISS for Profit, Inc. *a Florida Corporation*

10350 W. Bay Harbor Drive, Suite 7D, Bay Harbor Islands, Florida 33154

August 4, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Last week I received a 2nd Notice for filing an Annual Report with your office. I thought I had complied on March 24, 1997 when I sent the attached letter to your office.

Our corporation was formed on December 11, 1996. The confirmation letter we received from the state said that an annual report must be filed by May 1, 1997. The confirmation did not state that a form was necessary and no form was ever received by us. Having not received anything I wrote and sent the attached letter.

I called your offices today and was told that I should submit a check for \$165.00 (I am enclosing \$173.75 to cover the cost of a certificate) to your office along with this letter of explanation in hopes that the late fee might be waived. Additionally, the person I spoke with said she was surprised that I did not receive the March 24th letter back telling us that it was not acceptable. You may notice that there is a new mailing address. We still would receive any mail at the old post office box as that address is still used by the President of the corporation.

Please understand, this is the first time I have done this and all of the procedures are new to me. It is my intention to file all required forms on time. I am sending this via express delivery so that we do not miss any more deadlines. Please let me know your decision. I suppose we will receive a certificate or a bill very soon.

Stephen H. Carter
Vice President and Secretary

attachment