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03-11-1999 90172 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000076658

1. Corporation Name MENCORP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

36464 U S 19 NORTH PALM HARBOR FL 34684 US

36464 U S 19 NORTH PALM HARBOR FL 34684 US

3. Date Incorporated or Qualified

09/13/1996

2. Principal Place of Business

2a. Mailing Address

21 38724 U S 19 North

26 38724 U S 19 North

4. FEI Number

59-3439961

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

Tarpon Springs, Fl. 34689

Tarpon Springs, Fl. 34689

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24 Zip Country

29 Zip Country

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

MENNA, JOHN 38724 US 19 NORTH TARPON SPRINGS FL 34689

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 P DELETE

NAME MENNA, JOHN STREET ADDRESS 38724 US 19 N CITY-ST-ZIP TARPON SPRINGS FL

1.1 TITLE Change Addition

TITLE S DELETE

NAME MENNA, MARIO STREET ADDRESS 38724 US 19 N CITY-ST-ZIP TARPON SPRINGS FL

2.1 TITLE Change Addition

TITLE T DELETE

NAME MENNA, BRUNO STREET ADDRESS 38724 US 19 N CITY-ST-ZIP TARPON SPRINGS FL

3.1 TITLE Change Addition

TITLE DELETE

NAME STREET ADDRESS CITY-ST-ZIP

4.1 TITLE Change Addition

TITLE DELETE

NAME STREET ADDRESS CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE DELETE

NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE Change Addition

TITLE DELETE

NAME STREET ADDRESS CITY-ST-ZIP

6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

Handwritten signature of John G. Menna

John G. Menna

727-938-8814

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)