


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

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandrg B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000056023 (9)

1. Corporation Name
MENNA BROTHERS NUMBER TWO, INC.



Principal Place of Business 5316 US HWY. 19 NEW PORT RICHEY FL 34652	Mailing Address 5316 US HWY. 19 NEW PORT RICHEY FL 34652
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 06/25/1997	4. FEI Number 59-3459269	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
22. City & State	27. City & State	8. Name and Address of New Registered Agent		
23. Zip	28. Zip	9. Name and Address of Current Registered Agent		
24. Country	30. Country	10. Name and Address of New Registered Agent		

9. Name and Address of Current Registered Agent

PRATESI, EMIL G
1253 PARK ST.
CLEARWATER FL 33758

10. Name and Address of New Registered Agent

81 Name
Mario Menna

82 Street Address (P.O. Box Number is Not Acceptable)
5316 U S 19 North

83

84 City
New Port Richey, Fl. 34652 FL

85 Zip Code
34652

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 Mario Menna **Mario Menna President** **03-17-98**

(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JOHN MENNA
1.3 STREET ADDRESS	5316 U.S. 19 N.
1.4 CITY-ST-ZIP	NEW PORT RICHEY, FL 34652
2.1 TITLE	SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JOHN MENNA
2.3 STREET ADDRESS	5316 U.S. 19 N.
2.4 CITY-ST-ZIP	NEW PORT RICHEY, FL 34652
3.1 TITLE	TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	BRUNO MENNA
3.3 STREET ADDRESS	28596 U.S. 19 N.
3.4 CITY-ST-ZIP	CLEARWATER, FL 33761
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE: Mario Menna **Mario Menna** **3/3/98** **813-772-5801**

CR2E034 (10/97)