


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

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90035 009 ***558.75

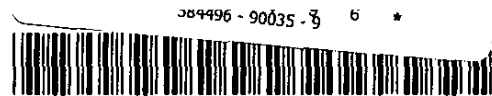
PROFIT CORPORATION ANNUAL REPORT **1999**



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

DOCUMENT # P97000079807
 1. Corporation Name
PENINTA - PENINTA, INC.

Principal Place of Business Mailing Address
 28 FLAGLER AVENUE 3728 FLAGLER AVENUE
 KEY WEST FL 33040 KEY WEST FL 33040



DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	
26		27		09/15/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
27		28		65-0785361	
City & State		City & State		5. Certificate of Status Desired	
28		29		X \$8.75 Additional Fee Required	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	
25		29	30	[] \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes the current year Intangible Personal Property.	
PROBERT, DANIEL C 3728 FLAGLER AVENUE KEY WEST FL 33040				[] Yes [X] No	
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	

I, 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
DELETE	PD PROBERT, DANIEL C 3728 FLAGLER AVE KEY WEST FL 33040-4529	1.1 TITLE	[] Change [] Addition
DELETE	VD NICOLAIDES, E.N. 7065 S.W. 67TH AVE MIAMI FL 33143	1.2 NAME	
DELETE	STD PROBERT, VIRGINIA W 3728 FLAGLER AVE KEY WEST FL 33040-4529	1.3 STREET ADDRESS	
DELETE		1.4 CITY-ST-ZIP	
DELETE		2.1 TITLE	[] Change [] Addition
DELETE		2.2 NAME	
DELETE		2.3 STREET ADDRESS	
DELETE		2.4 CITY-ST-ZIP	
DELETE		3.1 TITLE	[] Change [] Addition
DELETE		3.2 NAME	
DELETE		3.3 STREET ADDRESS	
DELETE		3.4 CITY-ST-ZIP	
DELETE		4.1 TITLE	[] Change [] Addition
DELETE		4.2 NAME	
DELETE		4.3 STREET ADDRESS	
DELETE		4.4 CITY-ST-ZIP	
DELETE		5.1 TITLE	[] Change [] Addition
DELETE		5.2 NAME	
DELETE		5.3 STREET ADDRESS	
DELETE		5.4 CITY-ST-ZIP	
DELETE		6.1 TITLE	[] Change [] Addition
DELETE		6.2 NAME	
DELETE		6.3 STREET ADDRESS	
DELETE		6.4 CITY-ST-ZIP	

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: *Daniel C. Probert* **30 June 1999 (305) 295-9337**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)