

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

FILED
Sep 03, 1999 8:00 am
Secretary of State

09-03-1999 90003 020 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P97000093733

1. Corporation Name

M + E ZENNI, INC.

Principal Place of Business

109 LANTERN WICK RD
PONTE VEDRA BEACH FL
32082

Mailing Address

109 LANTERN WICK RD
PONTE VEDRA BEACH, FL
32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/97

4. FEI Number

59-3475124

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

LATJHAW, JOHN H. JR
3010 S 31st ST
JACKSONVILLE BEACH FL
32250

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	☐ DELETE
NAME	ZENNI, MARTIN II	
STREET ADDRESS	109 LANTERN WICK RD	
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082	
TITLE	D	☐ DELETE
NAME	ZENNI, ELINA A.	
STREET ADDRESS	109 LANTERN WICK RD	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

Martin M Zenni II President M+E Zenni Inc

Date

Daytime Phone #

8/25/99 904273-0713

24223-4769

CR2E034 (11/98)

SANFORD & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS

P97000093733
612349-90003-20

July 28, 1999

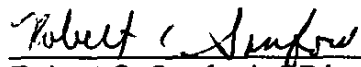
State of Florida

RE: M & E Zenni, Inc. renewal of corporate registration

Martin and Alisa Zenni, the owners of M & E Zenni, Inc., told me that they have not received the form for the annual renewal of the corporate registration. With this letter we are now filing that registration. We have used a blank form since we have not received the preprinted form. Also enclosed is a check for \$150. Please accept this as payment in full.

Thank you for your assistance in this matter.

Sincerely,


Robert C. Sanford, CPA