## 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).

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # F40743** 

ECONO-KING INTERNATIONAL, INC.

Principal Place of Business Mailing Address 2227 TROPICAL TERR 2227 TROPICAL TERR DELAND FL 32724-3830 DELAND FL 32724-3830 3. Date Incorporated or Qualified 08/18/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2129509 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing Trust Fund Contribution 23 28 Zip Country Zip Country Intangible Personal Property. 24 25 29 30 9. Name and Address of Current Registered Agent 81 GOLDENBERG, STEPHEN F PA Street Address (P.O. Box Number is Not Acceptable) 82 1 FINANCIAL PLACE, #2626 FT LAUD FL 33394 83 84 City SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13.

## **FILED** Jul 06, 1999 8:00 am **Secretary of State**

07-06-1999 90002 009 \*\*\*150.00



DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees 8. This corporation owes the current year 10. Name and Address of New Registered Agent 85 Zip Code 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. (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition 3R2E034 BROTMAN, IRWIN NAME 1.2 NAME 2227 TROPICAL TERR. 1.3 STREET ADDRESS STREET ADDRESS **DELAND FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE PD DELETE 2.1 TITLE Change | Addition **BROTMAN, RUTH** 2.2 NAME NAME 2227 TROPICAL TERR. STREET ADDRESS 2.3 STREET ADDRESS DELAND FL CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE \_\_\_ Addition TITLE Change DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE \_\_ DELETE \_\_\_ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 cooperation or the receives or trustee exponented 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 attack

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



F40743 581609-90002-9

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

June 29, 1999

## Gentlemen:

Pursuant to our telephone conversation with your office this morning, we are enclosing a check for \$150.00 as we were instructed to do.

As discussed with your office, we have been traveling for the past several months and have never received a notice for filing this annual report. The second notice, which we received this morning, was in reality the first notification we have received. During our travels our mail was being held at the DeLand Post Office. Upon retrieving our mail, we found no notification from your office. As you will notice, in going through your files, you will find we have always promptly paid our annual report fee. We sincerely hope you will accept our filing fee of \$150.00 so that we may maintain our fine record of payment on time.

Sincerely yours

Irwin Broman

FE1#59-2129509 DOC:#F40743