


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).

0078130

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # M69025</b> 1. Corporation Name <b>MCINTOSH INVESTMENTS, INC.</b>					

**FILED**

99 AUG 10 PM 4:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business 7555 GARDEN ROAD RIVIERA BEACH FL 33404 US		Mailing Address P.O. BOX 9876 RIVIERA BEACH FL 33419 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 <b>5250 N. OCEAN DR</b> 23 <b>RIVIERA BEACH FL</b> 24 <b>33404</b> Country 25 <b>US</b>		2a. Mailing Address 26 <b>5250 N. OCEAN DR</b> 27 <b>4N</b> 28 <b>RIVIERA BEACH, FL</b> 29 <b>33404</b> Country 30 <b>US</b>	

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified <b>02/12/1988</b>	
4. FEI Number <b>65-0050288</b>	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>MCINTOSH ROBERT P.</b> <b>5250 NORTH OCEAN DRIVE</b> <b>SUITE 4N</b> <b>RIVIERA BEACH FL 33404</b>	
---	--

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCINTOSH, ROBERT P.</b>	1.2 NAME	
STREET ADDRESS	<b>7555 GARDEN ROAD</b>	1.3 STREET ADDRESS	<b>5250 N. OCEAN DRIVE</b>
CITY-ST-ZIP	<b>RIVIERA BEACH FL</b>	1.4 CITY-ST-ZIP	<b>RIVIERA BEACH, FL 33404</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	<b>200002961932--5</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>-08/17/99--01043--010</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>***150.00</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<b>TS</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_

CR2E034 (5/99)

**Glenn G. Schanel, CPA, P.A.**

Certified Public Accountant  
14263 U.S. Highway One  
Juno Beach, FL 33408  
(561) 624-2118

August 3, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: McIntosh Investments, Inc.  
Ref # M69025

I represent the above named taxpayer and the company recently received the attached Corporation Annual Report- second notice. We are requesting waiver of the \$400 penalty for late filing because we believe there are mitigating circumstances justifying such a request.

The taxpayer sold substantially all of the assets of the business in the Fall of 1998. The owner intends to continue the corporation until the "loose ends" of the sale are finalized. As part of the sale of assets, the buyer assumed the operations of the taxpayer's manufacturing facility located at 7555 Garden Road, Riviera Beach, FL. It appears that the first notice was mailed to that location and the present occupant (the buyer) failed to forward the paperwork to my client. They did, however, forward the attached second notice which my client received upon his return to Florida this week. Since in prior years the company's accounting staff would handle the filing of the report, my client was unaware that he should have received the corporate filing paperwork.

This company is now a one-person business and payment of the total requested would result in a serious financial burden. I know that the penalties and fees are established by the Florida legislature, but I am also aware of similar unintentional oversights in which late penalty waivers have been granted.

We have enclosed a check for the regular 1999 fee as well as the completed annual report with the new address listed. We thank you for your consideration.

Sincerely,

*Glenn G. Schanel, CPA*