

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P95000078145

1. Corporation Name  
ENA N. COOKE, INC

Principal Place of Business  
3121 NW 47TH TERRACE #4-313  
LAUDERDALE LAKES FL 33319

Mailing Address  
POB 100713  
FT LAUDERDALE FL 33310  
US

FILED  
Aug 17, 1999 8:00 am  
Secretary of State

08-17-1999 90011 007 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1995

4. FEI Number

65-0616516

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOKE, ENA N  
3121 NW 47TH TERRACE #4-313  
LAUDERDALE LAKES FL 33319

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 PVST  
NAME COOKE, ENA N  
STREET ADDRESS 3121 NW 47TH TERRACE #4-313  
CITY-ST-ZIP LAUDERDALE LAKES FL 33319

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE D  
NAME COOKE, ENA N  
STREET ADDRESS 3121 NW 47TH TERRACE #4-313  
CITY-ST-ZIP LAUDERDALE LAKES FL 33319

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
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: ENA N. COOKE, INC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/28/99 (954) 733-9030

CR2E034 (11/98)

Division of Corporation  
Annual Reports Filings  
P. O. Box 1500  
Tallahassee, Fl. 32302-1500

P95000078145  
~~605751-90014-7~~  
606724-90014-7

July 26, 1999

Attn: Sean Toner

I am not aware of your mailing system on annual reports send to corporation on a yearly basic, but after speaking to a friend who's incorporated and not receiving my annual notice, until the 1<sup>st</sup> notice was mailed to me.

I mailed the 1<sup>st</sup> yearly renewal notice with a \$150.00 check # 2177, after a few days following the 4<sup>th</sup> of July holiday, I called your office and spoke with a lady who told me to call back within a few weeks because it's too soon after the holiday, mail get delay and lost, I waited almost 3 weeks but my check did not clear so I called again and spoke with Leslie Sellers who informed me to re-mail a copy of my annual report and to call her or supervisor Andy Dunlap within a week if my check is not clear. Ms Sellers also informed me that many corporation has called her because they have not received their yearly renewal, because of lost mail.

Before re-mailing a copy of my annual report and stop payment of check #2177 in order a mail a new check, I called your office again and spoke with a man who told me that he had found my renewal on the computer, and it was mailed to me a few days ago, I informed him that I did not received my original notice.

He said the computer as recorded that information and to re-mail the annual report with my original check #2177 to Sean Toner in writing and this should settle the matter of paying a total of only \$150.00 to get renew.

Sincerely

Ena N. Cooke

Ena N. Cooke  
P. O. Box 100713  
Ft. Lauderdale  
FL. 33310-0713  
(954) 733-9030

1. annual report  
2. letter  
3. check ps - this package was sent certified