

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000054913 (4)
1. Corporation Name
MEDAN, INC.

Principal Place of Business 1012 BELL AIR DRIVE HIGHLAND FL 33487	Mailing Address 1012 BELL AIR DRIVE HIGHLAND FL 33487
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1012 Bel Air Drive Suite, Apt. #, etc. 22 City & State 23 Highland Beach, FL Zip 24 33487 Country 25 USA	2a. Mailing Address 26 1012 Bel Air Drive Suite, Apt. #, etc. 27 City & State 28 Highland Beach, FL Zip 29 33487 Country 30 USA
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3. Date Incorporated or Qualified 06/25/1996	3a. Date of Last Report N/A
4. FEI Number 63-0678942	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent HAKIM, NILI 1012 BELL AIR DRIVE HIGHLAND BEACH FL 33487	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1012 Bel Air Drive 83 84 City FL 85 Zip Code
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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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAKIM, MORRIS M 1012 BELL AIR DRIVE HIGHLAND FL 33487 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAKIM, NILI 1012 BELL AIR DRIVE HIGHLAND FL 33487 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Director/Vice President Hakim, Morris M. Treasurer 1012 Bel Air Drive Highland Beach, FL 33487 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director/President Hakim, Nili 1012 Bel Air Drive Highland Beach, FL 33487 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Director/Secretary Hakim, Anat 170 W. 74th St. #1201 New York, NY 10023 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 _____

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MEDAN INC.

August 7, 1997

Division of Corporations
Annual reports section,
P. O. Box 6327
Tallahassee, FL 32314

Morris Hakim

MEDAN Inc.,
1012 Bel Air Dr.,
Highland Beach, FL 33487

Re: MEDAN Inc., 1997 Annual report.

Gentlemen,

As you probably know, MEDAN was incorporated in 1996 and was not active until recently when it was granted title S corporation. We did not know and never received any notice regarding submitting an annual report. I was surprised recently to receive a notice to submit such a report and even more so, that the corporation has to pay penalty for being late.

I called your office and explained the situation and I was advised to write this letter and to plea for canceling the fine and so I am doing. I am enclosing the completed report and a check for the amount of \$165.0, and asking you to cancel the fine due to the reasons explained above.

Sincerely,



Morris M. Hakim,
Treasurer, MEDAN Inc.