## 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 1999

MENAKER INVESTMENTS I, INC.

DOCUMENT #

1. Corporation Name



P98000043091

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

## FILED Aug 25, 1999 8:00 am Secretary of State

08-25-1999 90006 019 \*\*\*188.75

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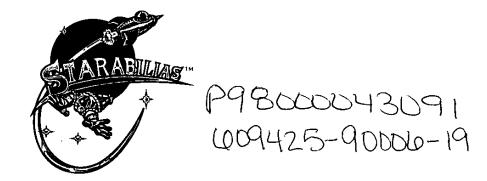
Principal Place	e of Business	Mailing Address	***	I CONCLUDE TO COLUMN TOUR IN MALLE AND ELECTRICAL A	TEN BONE RUBO ISTN BALLO SOLOS INOCEORE
1502 E. BUENA VISTA DRIVE. #B1 POST OFFICE BOX 22189					
LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830				DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified	
				05/08/1998	
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
21 28/5	DIRECTORS KOW	26		59-35/1650	Not Applicable
Suite, Apt.	#, etc. 500	Suite, Apt. #, etc.	SAME	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current	year
24 <i>328</i> 6	59 25	29 30		Intangible Personal Property.	Yes No
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Reg	istered Agent
MEN	AVED MITCHELL C		81 Name		
	AKER, MITCHELL G		82 Street	Address (P.O. Box Number is Not Acceptable	0)
1502 E. BUENA VISTA DRIVE, #B1					
LANE	BUENA VISTA FL 32830		83		
			84 City		85 Zip Code
			'		<u>FL</u>
office or	to the provisions of sections 607,0502 registered agent, or both, in the State or am familiar with, and accept the obligation	f Florida. Such change was auth	orized by the corp	orporation submits this statement for the purporation's board of directors. I hereby accept the	ne appointment as registered
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE: I	Registered Agent signatu	re required when reinstating)	DATE
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	
TITLE	D	DELETE	1.1 TITLE		Change
NAME	MENAKER, MITCHELL G		1.2 NAME	2815 DIRECTORS ROW	C-= 5200
STREET ADDRESS	1502 E. BUENA VISTA DRIVE, #1	31	1.3 STREET ADDRESS		372 320
CITY-ST-ZIP	LAKE BUENA VISTA FL 32830		1.4 CITY-ST-ZIP	ORLANDO FL 323	509 5
TITLE		DELETE	2.1 TITLE		Change Addition
NAME			2.2 NAME		[
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		2.4 CITY-ST-ZIP		
TITLE		L DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP	- 44-74		3.4 CITY-ST-ZIP		
TITLE		DELETÉ	4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP	-		4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		L_ DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP		C. Filtra de C.	6.4 CITY-ST-ZIP	440.07/20/0 51-01-01-11	and that the information
14. I hereby co	ertify that the information supplied with t	nis ming does not qualify for the e	exemption stated in	section 119.07(3)(i), Florida Statutes. I furthe	r 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 of 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 pin an attachment with an address.

SIGNATURE:

8-16-99

407 859-8489



August 16, 1999

## **Corporate Office**

2815 Directors Row

Suite 500

Orlando, FL 32809

tel 407.859.8489

fax 407.859.9015

Orlando

Ft. Lauderdale

Miami

Minneapolis

Florida Department of State Division of Corporations Registration Section P. O. Box 6327 Tallahassee, FL 32314

RE: Menaker Investments I, Inc. Doc. # M98000043091 FEI # 59-3511650

We have just received your "2nd and Final Notice for filing our "Profit Corporation Annual Report 1999" This document is the very first notice received regarding the filing requirement.

Please find the enclosed check for \$188.75 as full payment for the Annual Report (also enclosed).

Thank you in advance for your patience and understanding. We will be more aware of this issue next year and there will not therefore be a repeat of this problem.

Yours truly

Margaret Brian Office Manager

Margaret Brian

