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

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

08-25-1999 90006 020 ***188.75

1999	V SOUT TRO		
DOCUMENT # P	98000092	128	
MENAKER INVESTMENT	'S IV, INC.		

Principal Place of Business Mailing Address 1502 E. BUENA VISTA DR., #B1 P.O. BOX 22189 LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/29/1998 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 2815 DIRECTORS Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 図 5. Certificate of Status Desired Fee Required STE 500 Sam£ City & State City & State 6. Election Campaign Financing \$5.00 May Be DRLANDO Added to Fees Trust Fund Contribution Country Country Zip 8. This corporation owes the current year USA Intangible Personal Property. Yes 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MENAKER, MITCHELL G Street Address (P.O. Box Number is Not Acceptable) 1502 E. BUENA VISTA DR., #B1 LAKE BUENA VISTA FL 32830 83 Zip Code 84 City 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13.

TITLE	D	DELETE	1.1 TITLE				Z Change	Addition
NAME	MENAKER, MITCHELL G		1.2 NAMÉ		0		.	
STREET ADDRESS	1502 E. BUENA VISTA DR., #B1		1.3 STREET ADDRESS	2815 DIRECT	rors Ko	ع کرد	= 500.	
CITY-ST-ZIP	LAKE BUENA VISTA FL 32830	•	1.4 CITY-ST-ZIP	ORLANDO.	FL 3:	1809		
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		- <u>-</u>			
TITLE		DELETE	3.1 TITLE				Change	Addition
NAME			3 2 NAME					
STREET ADDRESS			3.3 STREET ADDRESS					
CITY-ST-ZIP		_	3.4 CITY-ST-ZIP					
TITLE		DELETE	4.1 TITLE				Change	Addition
NAME			4.2 NAME					1
STREET ADDRESS			4.3 STREET ADDRESS					
CITY-ST-ZIP			4.4 CITY-ST-ZiP	·				
TITLE		DELETE	5.1 TITLE	ů.			Change	Addition
NAME			5.2 NAME					
STREET ADDRESS			5.3 STREET ADDRESS					
CITY-ST-ZIP			5.4 CITY-ST-ZIP					
TITLE		DELETE	6.1 T₹TLE				Change	Addition
NAME			6.2 NAME					
STREET ADDRESS			6.3 STREET ADDRESS					
CITY-ST-ZIP			6.4 CITY-ST-ZIP		_			

14. I hereby cartify 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 exerute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 is transper or on an attachment with an approximation.

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 IV, Inc. Doc. # M98000092128 FEI # 59-3539452

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

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Margaret Brian Office Manager

