

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
 Sandra B. Morthap
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

98 AUG 10 PM 2:23

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # S07983 (7)
 1. Corporation Name
 I.N.K.E.E., INC.



Principal Place of Business: 3518 S. DIXIE HWY. WEST PALM BEACH FL 33405
 Mailing Address: 861-C N. MILITARY TRAIL W. PALM BEACH FL 33415

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
 2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: 10/19/1990
 4. FEI Number: 65-0228523
 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 KARACHALIAS, IOANNIS
 861-C N. MILITARY TRAIL
 WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent (81-85)

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	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KARACHALIAS, IOANNIS	1.2 NAME	
STREET ADDRESS	861-C N. MILITARY TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<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		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		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		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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.

SIGNATURE: _____ 7/1/98 561-687-4892

CR2E034 (5/98)

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I. K. KARACHALIAS, INC.
830 N. DIXIE HWY
LAKE WORTH, FL 33460

DEPT OF STATE
ANNUAL REPORT FILINGS
DIVISION OF CORPORATIONS
P. O. BOX 1500
TALLAHASSEE, FL 32302-1500

RE: 2ND FILING FOR:

I. K. KARACHALIAS, INC. DOC # S07981
JOHN'S MINI STORAGE, INC. DOC # S07980
I.N.K.E.E., INC. DOC # S07983

DEAR SIR:

IN APRIL, 1998, WE SENT THE ANNUAL REPORTS FOR THE 3 CORPORATIONS LISTED ABOVE. ALL WERE SENT IN THE SAME ENVELOPE PRIOR TO THE FILING DEADLINE. WE RECENTLY RECEIVED THE 2ND NOTICE THAT THE ORIGINAL MAILING HAD NOT BEEN PROCESSED BY YOUR DEPARTMENT. EVIDENTLY, THE ORIGINAL REPORTS WERE LOST IN THE MAIL AS THEY WERE ALL SENT TOGETHER AND YOU HAVE NOT RECEIVED ANY OF THEM.

ATTACHED ARE THE ANNUAL REPORTS FOR THE 3 CORPORATIONS. WE SPOKE WITH LESLIE OF YOUR DEPARTMENT, AND WE ARE WRITING THIS LETTER TO EXPLAIN THE CIRCUMSTANCES. PLEASE ACCEPT THE ANNUAL REPORTS AS BEING FILED TIMELY, AS IT WAS BEYOND OUR CONTROL THAT THEY WERE LOST. WE ALWAYS MAKE EVERY ATTEMPT TO FILE PUNCTUALLY, AND ARE SORRY FOR ANY INCONVENIENCE.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME AT 561-687-4897. THANK YOU IN ADVANCE FOR YOUR HELP WITH THIS MATTER.

SINCERELY,



IOANNIS KARACHALIAS