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FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
SAME	2500 Parkview Dr. # 2105 Hallandale, FL 33009

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
S	Eugenia Rosen	2500 Parkview Dr #2105	Hallandale, FL 33309
P	Isaac Rosen	2500 Parkview Dr. #2105	Hallandale, FL 33309
	(see attachment)		
			800002742708--9 -01/15/99--01003--003 ****150.00 ****150.00
			800002742708--9 -01/15/99--01003--003 ****150.00 ****150.00

CF2E040 (1/98)

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☒ No ☐ (See other side for information on intangible tax.)

SIGNATURE: Eugenia Poser 12-11-98 305-937-1040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Eugenia Poser

Melnick, Lilienfeld & Associates, C.P.A.'s

A Professional Association of Certified Public Accountants & Consultants

January 6, 1999

Ms. Leslie Sellers
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: I&E Investment, Inc.
FEI# 65-0332420

Dear Ms. Sellers:

Thank you for responding back to us so quickly. As previously explained in the prior letter, the reason the annual report was not filed was actually due to the fact that the company did not receive the report for 1998 in order to file the report timely. Please accept our explanation on behalf of I&E Investments, Inc. and the checks for \$150 each for 1998 and 1999's annual report.

Thank you again for your cooperation.

Directors:

Isaac Rosen, President

Eugenia Rosen, Secretary

Registered Agent:

Isaac Rosen 2500 Parkview Dr., #2105 Hallandale, FL 33309

Sincerely,



Lisa G. Lubach
Certified Public Accountant
Enc.