05-11-2005 90125 001 *** 150.00

607945

2005 FOR PROFIT CORPORATION ANNUAL REPORT

05 JUL 23 AM 8: 28 **DOCUMENT # 607945** 1. Entity Name MARKATAN TATE KENDALL EQUIPMENT CORP. Principal Place of Business Mailing Address 50051600 650 NW 120TH STREET 650 NW 120TH STREET MIAMI, FL 33168 MIAMI, FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04282005 Chg-P City & State City & State 4. FEI Number Applied For 59-2027849 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDO, MAURICIO MOH. 18A Street Address (P.O. Box Number is Not Acceptable) 19333 COLLINS AVE SUNNY ISLES BEACH, FL 33160 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9.⊤Etection Campatgn Financing. FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE MLE Delete ☐ Addition ☐ Change NAME LINDO, MAURICIO NAME STREET ADDRESS 650 NW 120TH ST STREET ADDRESS CITY-ST-7/P MIAMI, FL 33168 CITY - ST - ZIP TITLE TITLE Deleta Change ☐ Addition NAME LINDO, LUCY NAME STREET ADDRESS 650 NW 120TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP TITLE Delets TITLE ☐ Change ☐ Addition LINDO, MAURICE A. NAME NAME STREET ADDRESS 650 NW 120TH ST STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CEY-ST-7P TITLE Detete TITLE ☐ Channe ☐ Addition LINDO, SUSAN NAMÉ NAME 650 NW 120TH ST STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33168 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP~ CITY-ST-ZIP TITLE Deleta 🗆 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the Information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an other like empowered. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone 8

KENDALL EQUIPMENT CORP.

July 11, 2005

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Attached please find our second submitted signed copy of our 2005 annual report.

When we sent our original report in April, it was returned for lack of signature. We resent the report signed over a month ago and now have received a Notice of Intent to Dissolve.

1076

Please update our records so our account is in good standing.

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Thankyou.

Maurice Lindo