

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90112 045 ***150.00

DOCUMENT # P02000043345

1. Entity Name

M & H ENTERPRISES INTERNATIONAL, INC.



Principal Place of Business
MALYN CONDO RESORT UNIT 109
282 107TH AVE
TREASURE ISLAND FL 33706

Mailing Address
MALYN CONDO RESORT UNIT 109
282 107TH AVE
TREASURE ISLAND FL 33706



2. Principal Place of Business

9805 Harrell Avenue
Suite, Apt. #, etc.
#202

3. Mailing Address

9805 Harrell Avenue
Suite, Apt. #, etc.
#202

☒ CHECK HERE IF MAKING CHANGES

City & State

Treasure Island, FL

City & State

Treasure Island, FL

4. FEI Number

02-0589116

Applied For

Not Applicable

Zip

33706

Country

USA

Zip

33706

Country

USA

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WALTHER, HENRY L
MALYN CONDO RESORT UNIT 109
282 107TH AVE
TREASURE ISLAND FL 33706

7. Name and Address of New Registered Agent

Name
Walther, Henry L
Street Address (P.O. Box Number is Not Acceptable)
9805 Harrell Avenue
#202
City
Treasure Island, FL Zip Code
33706

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 _____ DATE **1/28/2003**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	WALTHER, HENRY L	
STREET ADDRESS	282 107TH AVE	
CITY-ST-ZIP	TREASURE ISLAND FL 33706	
TITLE	V	☐ Delete
NAME	ANTOSH, STEVE M	
STREET ADDRESS	7139 WILBURDALE DR	
CITY-ST-ZIP	ANNANDALE VA 22003	
TITLE	ST	☐ Delete
NAME	CAUDLE, GARY L	
STREET ADDRESS	4521 WINDSOR ARMS CT	
CITY-ST-ZIP	ANNANDALE VA 22003	
TITLE	D	☐ Delete
NAME	WALTHER, HENRY L	
STREET ADDRESS	282 107TH AVE	
CITY-ST-ZIP	TREASURE ISLAND FL 33706	
TITLE	D	☐ Delete
NAME	TATE, LOUISE	
STREET ADDRESS	4521 WINDSOR ARMS CT	
CITY-ST-ZIP	ANNANDALE VA 22003	
TITLE	D	☒ Delete
NAME	TATE, LOUISE	
STREET ADDRESS	4521 WINDSOR ARMS CT	
CITY-ST-ZIP	ANNANDALE VA 22003	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	Walther, Henry L.	
STREET ADDRESS	9805 Harrell Avenue, #202	
CITY-ST-ZIP	Treasure Island, FL 33706	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	Walther, Henry L.	
STREET ADDRESS	9805 Harrell Avenue, #202	
CITY-ST-ZIP	Treasure Island, FL 33706	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☒ Addition
NAME	Walther, Michael	
STREET ADDRESS	28030 County Highway 34	
CITY-ST-ZIP	Callaway, MN 56521	

12. 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 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 address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/2003 7273630642
Date Daytime Phone #

CR2E034 (10/02)