

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # A97600006199
 1. Corporation Name
M & D Developers Corporation

Principal Place of Business Mailing Address
1049 E 41 STREET 1049 E 41 STREET
HIALLAH, FL 33013 HIALLAH, FL 33013

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 <u>14701 SW 173 ST</u>	26 <u>14701 SW 173 ST</u>
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State <u>MIAMI FL</u>	28 City & State <u>MIAMI FL</u>
24 Zip <u>33187</u> 25 Country <u>DADE</u>	29 Zip <u>33187</u> 30 Country <u>DADE</u>

3. Date Incorporated or Qualified	Applied For
<u>JANUARY 22, 1997</u>	<input type="checkbox"/>
4. FEI Number	Not Applicable
<u>65-0733093</u>	<input type="checkbox"/>
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	<input type="checkbox"/>
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	<input type="checkbox"/>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
FERNANDEZ, MARIO
1049 EAST 41 STREET
HIALLAH, FL 33013

10. Name and Address of New Registered Agent
 B1 Name FERNANDEZ MARIO
 B2 Street Address (P.O. Box Number is Not Acceptable) 14701 SW 173 STREET
 B3
 B4 City MIAMI FL B5 Zip Code 33187

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 MARIO FERNANDEZ - DIRECTOR DATE 7-1-98
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<u>D FERNANDEZ, MARIO</u>	<input type="checkbox"/>
NAME	<u>FERNANDEZ, MARIO</u>	
STREET ADDRESS	<u>1049 E 41 STREET</u>	
CITY-ST-ZIP	<u>HIALLAH, FL 33013</u>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	<u>D FERNANDEZ, MARIO</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	<u>FERNANDEZ, MARIO</u>		
1.3 STREET ADDRESS	<u>7201 LOCHNESS DR.</u>		
1.4 CITY-ST-ZIP	<u>MIAMI LAKES, FL 33014</u>		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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 MARIO FERNANDEZ DATE 7-1-98 305-252
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

CR2E034 (10/97)

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July 1, 1998

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Ref.:Coral Homes Developers,Corp.
P97000063731
M & D Developers Corporation
P97000006199
MACA Development Corp.
P93000068468
F & C Development Corp.
P96000020663

Dear Sir (Madam):

Enclosed please find my Corporation Annual Reports and four checks of \$150.00 each.

I called your office and explained that I had not received the Corporation Annual Report. I was told to explain in writing why I did not receive the annual reports and the penalty would be waived.

Possibly, the reason that I did not receive it was that I moved. My old address was:

1049 East 41 Street
Hialeah, FL 33013

My new address is :

14701 SW 173 Street
Miami, FL 33187

Thank you very much for your understanding and please accept my apology for this inconvenience. I have assigned the responsibility to one of my employees to make sure that these reports are filed timely from now on and I will also follow up on this situation in the future.

Sincerely,


Mario Fernández-President