## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P98000041059 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name M&H INTERNATIONAL GROUP, INC. 04-13-2000 90043 019 \*\*\*158.75 Principal Place of Business Mailing Address 1035 SOUTH FEDERAL HIGHWAY 1035 SOUTH FEDERAL HIGHWAY APT 211. DELRAY HARBOR CLUB APT 211. DELRAY HARBOR CLUB DELRAY BEACH FL 33483-5143 DELRAY BEACH FL 33483 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0852871 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOROWITZ, JERALD I Street Address (P.O. Box Number is Not Acceptable) 1035 SOUTH FEDERAL HIGHWAY APT 211. DELRAY HARBOR CLUB **DELRAY BEACH FL 33483** Zip Code City 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. DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE TITLE ☐ Delete NAME HOROWITZ, JERALD E HUROUTTE, IERHUD I NAME Cornet middle. STREET ADDRESS STREET ADDRESS 1035 S FEDERAL HWY #211 initial is I CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33483** Change Addition ☐ Delete TITLE TITLE HOROWITZ, RICHARD D NAME NAME Correct Eip code STREET ADDRESS STREET ADDRESS 1200 S. FLAGLER DR CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33424 ☐ Delete TITLE TITLE MEKLES, ALLAN NAME Merles, Alan Correct spelling of NAME STREET ADDRESS STREET ADDRESS 514 ANDERSON AVE name CITY-ST-ZIP CITY-ST-7(P **CLOSTER NJ 07624** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME

13. Thereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

4-6-00 54-835-816V
Date Davine Phone #