

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000096887

1. Corporation Name.

MJM INVESTMENTS INC.

Principal Place of Business

777 LANTANA ROAD
LANTANA FL 33462

Mailing Address

777 LANTANA ROAD
LANTANA FL 33462

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90026 036 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1998

4. FEI Number

650876598

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Seashore Mall - Great Am Cooke

2a. Mailing Address

26 50 Marcel J. Meier

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2066 Tamiami Trail N.

27 5181 Lockwood Ct.

City & State

City & State

23 Naples, Florida

28 Naples, Florida

Zip

Country

Zip

Country

24 34102

25 USA

29 34112

30 USA

9. Name and Address of Current Registered Agent

COHAN, DOLLY
777 LANTANA ROAD
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name Marcel J. Meier [Marcel J. Meier]

82 Street Address (P.O. Box Number is Not Acceptable)

5181 Lockwood Ct.

83

84

City Naples

FL

85

Zip Code 34112

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 Marcel J. Meier

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 3/27/99

12. OFFICERS AND DIRECTORS

TITLE D
NAME MEIER, MARCEL J
STREET ADDRESS HEIDENSTRAFFE 16
CITY-ST-ZIP CH-8004 ZURICH, SWITZERLAND

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/UP/S/T
1.2 NAME Marcel J. Meier [Marcel J. Meier]
1.3 STREET ADDRESS 5181 Lockwood Court
1.4 CITY-ST-ZIP Naples, Florida 34112

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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, with all other like empowered.

SIGNATURE: Marcel J. Meier 3/27/99 941 2632772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (11/98)