

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham,
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

95 MAY 11 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S61461** (7)

1. Corporation Name
M & L ELECTRIC, INC.

Principal Place of Business: 19597 NE 10 AVE. BAY A-1 N. MIAMI BEACH FL 33179
Mailing Address: 19597 NE 10 AVE. BAY A-1 N. MIAMI BEACH FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/19/1991** 3a. Date of Last Report: **05/01/1994**
4. FEI Number: **65-0267895** Applied For: Not Applicable
5. Certificate of Status Design: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under § 199.032, Florida Statutes: Yes No

2. Previous Place of Mailing: 21. **1750 NW 38 Ave** 2a. Mailing Address: 26. **1750 NW 38 Ave**
22. State Apt # etc.: 27. State Apt # etc.:
23. City & State: **Lauderhill FL** 28. City & State: **Lauderhill**
24. **33311** 25. **Broward** 29. **33311** 30. **Broward**

9. Name and Address of Current Registered Agent
**POZEN, IRA
9130 S DADELAND BLVD.
SUITE 1129
MIAMI FL 33156-7812**

10. Name and Address of New Registered Agent
81. Name: **David Levitz**
82. Street Address (P.O. Box Number is Not Acceptable): **5200 NW 66 Ave**
83. City & State: **Lauderhill FL**
84. **33319** 85. Zip Code: **33319**

11. Pursuant to the provisions of Sections 607.06(1) and 607.1508, Florida Statutes, this 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 of this change with effect from the date of filing this report in the State of Florida.

SIGNATURE: *David Levitz*

4-28-95

12. OFFICERS AND DIRECTORS

NAME	D MONTAGUE, JAMES C.
STREET ADDRESS	6850 SW 36TH ST.
CITY & STATE	MIRAMAR FL
NAME	D LEVITZ, DAVID A.
STREET ADDRESS	6980 NW 173RD DR., #606
CITY & STATE	MIAMI LAKES FL
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONAL CHANGE OF OFFICERS AND DIRECTORS

NAME	
STREET ADDRESS	5216 NW 66 Ave
CITY & STATE	Lauderhill FL 33319
NAME	
STREET ADDRESS	5200 NW 66 Ave
CITY & STATE	Lauderhill FL 33319
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

14. I do hereby certify that the information supplied with this report was truthfully furnished and that, not only for the corporation stated in this report, but also for each officer and director, that the information included in the annual report or supplemental annual report is true and correct and that the signatories shall have the same kept on file for at least ten years that can be referred to in the records of the corporation in the future or before empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an alternate with an address.

SIGNATURE: *David Levitz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 305-730-8550