

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 294008

(8)

1. Corporation Name

M & H BROKERAGE INC

Principal Place of Business

3399 N.W. 72 AVE
SUITE 218
MIAMI FL 33122
US

Mailing Address

P O BOX 522912
MIAMI FL 33152
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1965

4. FEI Number

59-1112244

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIYAR, LEN, M

871 N.W. 127 CT.

MIAMI FL 33182

81 Name

MAYRA SMITH FERNANDEZ

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

4418 DE LEON DR

83

MIAMI SPRING, FL 33166

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7-16-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TS
NAME SMITH, MAYRA
STREET ADDRESS 441 DE LEON DR.
CITY-ST-ZIP MIAMI SPRINGS FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE PD
NAME MARTINEZ, ARMANDO
STREET ADDRESS 441 DE LEON DR.
CITY-ST-ZIP MIAMI SPRINGS FL

☐ DELETE

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

☐ Change ☐ Addition

TITLE V
NAME MIYAR, LEN, M
STREET ADDRESS 871 N.W. 127 CT.
CITY-ST-ZIP MIAMI FL

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

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

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-07/30/98--01003--019
***150.00

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7.28

CR2E034 (5/98)



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

M & H BROKERAGE INC
P O BOX 522912
MIAMI, FL 33152 US

SUBJECT: M & H BROKERAGE INC
Ref. Number: 294008

Please be advised, we have received your document for the above corporation; however, the document has not been filed and is being returned for the following:

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

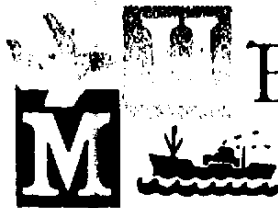
ANNUAL REPORTS SECTION

Letter number: 098A00036856

/jz

7/16/98

I received this today, and spoke to another reinstatement examiner, she asked if my original letter was returned with the package and it's not. She told me to submit a copy of the letter & send everything back again. Someone, the letter was taken away.
Thank you.



Brokerage, Inc.

INTERNATIONAL FREIGHT FORWARDERS

CHL-M61
C. H. LICENSE NO. 3723
F. M. C. LICENSE NO. 1229
PHONE (305) 592-3255
Fax (305) 593-9757

June 30, 1998

Division of Corporations
Annual Reports Filings
Florida Department of State

To Whom It May Concern:

I just received the second notice of the 1998 annual corporation report. I never received the first one, which usually gets here december of the current year or at the beggining of the next.

It had not dawned on me that I had not received the 1998 report, until I got this one today. The address is our current one. so I don't know why it never made it here. This has never happened before, I'm sorry for not realizing this sooner, and contacting you. I spoke to a reinstatement examiner, and she said to write this letter with this explanation and to include a check for \$150.00, for this time.

I will be on the look-out for this report from now on, and notify you, if i don't get it in time. Again, I'm sorry for this mishap and thank you for taking care of this matter.