

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90002 022 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 339601
1. Corporation Name
MOLD MASTER, INC.



Principal Place of Business
203 N E 32ND ST
FT LAUDERDALE FL 33334

Mailing Address
203 N E 32ND ST
FT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1968

4. FEI Number

59-1230924

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.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SJOGREN, EDGAR
203 N E 32ND ST
FT LAUDERDALE FL 33334

81 Name

SJOGREN, TERESA B.

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

203 N. E. 32 Street

83

Fort Lauderdale, FL 33334

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 Teresa B. Sjogren, Pres.

Teresa B. Sjogren

7/13/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SJOGREN, EDGAR F
STREET ADDRESS 203 NE 32 STREET
CITY-ST-ZIP FORT LAUDERDALE FL

DELETE

TITLE VD
NAME MINNEAR, WILLIAM M
STREET ADDRESS 203 NE 32 STREET
CITY-ST-ZIP FORT LAUDERDALE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE President/Treasurer
1.2 NAME Teresa B. SJOGREN
1.3 STREET ADDRESS 203 N. E. 32 Street
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33334

Change

Addition

2.1 TITLE Secretary
2.2 NAME Minnear, William M
2.3 STREET ADDRESS 203 N. E. 32 Street
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33334

Change

Addition

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

Change

Addition

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

Change

Addition

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

Change

Addition

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: *Teresa B. Sjogren, Pres.*

7/13/99 (954) 564-9684

CR2E034 (5/99)



MOLD MASTER, Inc.

PLASTIC MOLDS

203 N.E. 32nd STREET
FT. LAUDERDALE, FL 33334

339601
594966-90002-22
TEL. - (305) - 564-9686
TEL. - (305) - 564-9687
FAX : (305) - 564-5763

July 13, 1999

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

Dear Sir:

SUBJECT: 1999 PROFIT CORPORATION ANNUAL REPORT

We have not received the 1999 Notice of Filing Fee, but now have received what is stamped the 2nd Notice.

Therefore, following instructions received this day from (850)488- 9000, we enclose our check No. 14536 in the amount of \$150.00 in payment of the 1999 Profit Corporation Annual Report for Mold Master, Inc.

Should you have any questions regarding the above, please call us at (954) 564-9686.

Very truly yours,

Teresa B. Sjogren
Teresa B. Sjogren
President
Mold Master, Inc.

enclosure 1