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FILED
Mar 30 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 # 392129 (3)

1. Corporation Name
MAISON GRANDE MANAGEMENT CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
% SHIRLEY MORTON
17746 DEAUVILLE LANE
BOCA RATON FL 33496-2455
US

Mailing Address
% SHIRLEY MORTON
17746 DEAUVILLE LANE
BOCA RATON FL 33496-2455
US

3. Date Incorporated or Qualified
12/01/1971

2. Principal Place of Business
21 17746 Deauville Lane

2a. Mailing Address
26 17746 Deauville Lane

4. FEI Number
59-1377620

Applied For
Not Applicable

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 Boca Raton, FL

City & State
28 Boca Raton, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country
24 33496 25 U.S.

Zip Country
29 33496 30 U.S.

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

SIEGEL, ROBERT L
17746 DEAUVILLE LANE
BOCA RATON FL 33496

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SIEGEL, ROBERT
STREET ADDRESS 17746 DEAUVILLE LANE
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE
1.2 NAME Siegel, Robert L.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Boca Raton, FL 33496

TITLE D
NAME SIEGEL, SAM C
STREET ADDRESS 17746 DAUEVILLE LANE
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Boca Raton, FL 33496

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
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.

Robert L. Siegel, Pres.

ROBERT L. SIEGEL, 3/16/98

CR2E034 (10/97)