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FILED

Feb 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 468984

(0)

1. Corporation Name
M.J. ANDERSON, INC.Principal Place of Business
11382 PROSPERITY FARMS RD
STE #130
PALM BEACH GARDENS FL 33410Mailing Address
11382 PROSPERITY FARMS RD
STE #130
PALM BEACH GARDENS FL 33410-34843. Date Incorporated or Qualified
02/05/19753a. Date of Last Report
04/05/19964. FEI Number
59-1938135Applied For
Not Applicable5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANDERSON, MICHAEL J
106 SANBOURNE LN
PALM BCH GARDENS FL 33418

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2270 WILBEE ROAD

83

84 City PALM BCH GARDENS FL 85 Zip Code 33410

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 P ☐ DELETENAME ANDERSON, MICHAEL J
STREET ADDRESS 106 SANBOURNE LANE
CITY-ST-ZIP PALM BCH GRDNS, FL 00000TITLE TS ☐ DELETENAME TAMILA, DAVID W.
STREET ADDRESS 11962 SE TIFFANY WAY
CITY-ST-ZIP TEQUESTA FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP1.1 TITLE ☒ Change ☐ Addition1.2 NAME
1.3 STREET ADDRESS 2270 WILBEE ROAD
1.4 CITY-ST-ZIP PALM BCH GARDENS, FL 334102.1 TITLE VP ☐ Change ☒ Addition2.2 NAME RICCI, DONALD
2.3 STREET ADDRESS 5926 SE RIVERBOAT DR
2.4 CITY-ST-ZIP STUART, FL 339973.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)