PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # 482996

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

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90074 005 ***150.00

1. Corporate Name
MUTUAL TRUST & INVESTMENT CORPORATION

Principal Place of Business:
3341 SOUTHWEST 40TH AVENUE
HOLLYWOOD FL 33023

Mailing Address:
3341 SOUTHWEST 40TH AVENUE
HOLLYWOOD FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/18/1975

4. FEI Number
59-1618080
Applied For / Not Applied For

5. Certificate of Status Desired $8.75 Additional Fee Required

6. Electronic Compute Filing Total Fees Enclosed $5.00 Filing Fee Added to Fees

8. Has corporation paid the current year Intangible Personal Property Tax? X Yes No

2. Principal Place of Business
21 Street Apt # etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Street Apt # etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent
CANUEL, GUY M
3341 SOUTH WEST 40TH AVENUE
HOLLYWOOD FL 33023

10. Name and Address of New Registered Agent
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 607.0505, Florida Statutes, the undersigned corporation has adopted the following resolution: Resolved: That the registered office or registered agent, or both, in the State of Florida shall be changed to the above address as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [illegible]

12. OFFICERS AND DIRECTORS

PD [ ] DELETE
CANUEL, GUY M
3341 SOUTHWEST 40TH AVE.
HOLLYWOOD FL

VST [ ] DELETE
CANUEL, LAURA B
3341 SOUTHWEST 40TH AVE.
HOLLYWOOD FL

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

[ ] Change

[ ] Change

[ ] Change

[ ] Change

[ ] Change

[ ] Change

14. I hereby certify that the information supplied with this filing, and upon request, 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 or another fiduciary designated by Chapter 607, Florida Statutes, and that I am aware of the penalties for filing a false report, as set forth in Section 817.155, Florida Statutes.

SIGNATURE: Guy M. Canuel Guy M. Canuel Pres. 4/02/99 - 954-987-3112