2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # 623541** M. & H. DEVELOPERS OF PALM BEACH, INC. Principal Place of Business Mailing Address 3923 LAKE WORTH ROAD, SUITE 212 LAKE WORTH FL 33461 3923 LAKE WORTH ROAD, SUITE 212 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-1924176 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEUMANN, BRYAN S. Street Address (P.O. Box Number is Not Acceptable) 3923 LAKE WORTH ROAD, SUITE 212 LAKE WORTH FL 33461 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mE Delete ME Change Addition MARAF MEUMANN, BRYAN S. MAME U000000033849 STREET ADDRESS 582 N. COUNTRY CLUB DR STREET ADDRESS 02/05/04-80059-020 150.00 ATLANTIS FL CiTY -ST-78P CITY-ST-ZIP TITLE Defete रहा ह ☐ Change Addition NAME MEUMANN, GAEL C. 582 N. COUTNRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIS FL 031Y - ST- 7/P TITLE Delete TITLE Change ☐ Addition 55.55SF NASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - 218 CITY-ST-ZIP TIME Delete T571 F ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CRY-ST-ZE TITLE Delete TITLE Change Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED