**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 642494 Corporation Name

MFI ANDO. INC

(9)

## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**FILED** Feb 03 1997 8:00am Secretary of State

	Noo of Business	Mailirig Address		·		
Principal Place of Business  1833 TYLER STREET  HOLLYWOOD FL 33020		1833 TYLER STREET HOLLYWOOD FL 33020-4	1633			
					3. Date Incorporated or Qualified 10/22/1979	3a. Date of Last Report 02/20/1996
2. Principa	al Place of Business	2a. Mailing Address 26			4. FEI Number 59-1699534	Applied For Not Applicable
Suite, Apt. #, etc.		Sunte, Apt. #, etc. 27		5. Certificate of Status Desired	S8.75 Additional Fee Required	
City & :	State	City & State			Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24	Country 25	7φ <b>29</b>	30	ntry	8. This corporation has flability for Florida Statutes	Yes 🔲 No
	g. Name and Address of Cui	rent Registered Agent			10. Name and Address of New Re	gistered Agent
	OMONICO DELUCCA			81 Name		
	1833 Tyler Street Hollywood Fl 33020		Ì	82 Street Addr	ess (P.O. Box Number is Not Acceptat	ole)
				83	. , , , , , , , , , , , , , , , , , , ,	
				84 City		FL 85 Zip Code
11, Pursu office agent SIGNATU	or	•	utes, the at authorized lorida Stat	pove-named corp by the corporat utes.	oration submits this statement for the pion's board of directors. I hereby acception's	ourpose of changing its registered of the appointment as registered
	Signature, typica or protect name of registered			Agent signature requir		DATE
12.	OFFICERS	AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	
TITLE	DELUCA, DOMENICO		1.1 70			Change Addition
NAME	4004 MANI DISDENI OT		1.2 NA	1		1
STREET ADDR	HOLLYWOOD FL			REET ADDRESS		
CITY ST ZIP	STD	DELETE	2.1 TO	TY-ST-ZIP		Change Addition
NAME	DELUCA, MELINA	Land Decem	2.2 NA	1		
STREET ADDR	4004 WAN BUIDEN OT			REET ADDRESS	4.5	
CITY - S1 - ZIP	HOLLYWOOD FL			TY-ST-ZIP		Ì
TITLE		DELETE	3.1 717			Change Addition
NAME	Ì		3.2 N	IME		
STREET ADDR	ESS		3.3 ST	REET ADDRESS		
CITY-ST-ZIP			3 4. C	TY-ST-ZIP		
THUE		☐ DELETE	4.1 TO	TLF T		☐ Change ☐ Addition
NAME	<b>,</b>		4.2 N	AME		ļ
STREET ADOR	FSS		4.3 ST	REET ADDRESS		
CITY-ST-ZIP			4.4 CI	TY-ST-ZIP		
TITLE		DELETE	5.1 TI	ILE		Change Addition
NAME			5.2 N/	IME		
STREET ADDR	ESS		5.3 \$1	REET ADDRESS		
CITY - ST - ZIP				TY-ST-ZIP		
TOLE		DELETE	61 TI	1		Change Addition
NAME			62 N/	IME ]		
STREET ADDR	ESS		- 1	HEEF ADDRESS		•
CITY-ST-7IP	i			TY-ST-71P		

14. I do he chy 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 arm 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 an attachment with an address.

SIGNATURE:

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0126061