

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F08163

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: M & M CLEANERS, INC.

Current Principal Place of Business:

1201 20TH STREET
C/O MARK FRIEDMAN
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1201 20TH STREET
C/O MARK FRIEDMAN
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2047662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, MARK H
MARK
1201-20TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRIEDMAN, MARK
Address: 1800 NE 114TH ST., #510
City-St-Zip: N. MIAMI, FL 33181

Title: DS () Delete
Name: FRIEDMAN, MICHAEL
Address: 22 POWDERHORN WAY
City-St-Zip: TARRYTOWN, NY 10591

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRIEDMAN, MARK
Address: 540 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP () Change (X) Addition
Name: FRIEDMAN, MARK H PRESIDE
Address: 1201 - 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK H FRIEDMAN

DP

01/25/2002

Electronic Signature of Signing Officer or Director

_____ Date