

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 12 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F96000002099 (7)

1. Corporation Name

M&D TECH SERVICES, INC.

Principal Place of Business

Mailing Address

95 NE 168TH ST.
N. MIAMI BEACH FL 33162

95 NE 168TH ST.
N. MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/26/1996

4. FEI Number

65-0657220

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 957 W. COMMERCIAL BLD.
Suite, Apt. #, etc. A BLD.

26 957 W. COMMERCIAL BLD.
Suite, Apt. #, etc.

22 City & State
FT. LAUDERDALE FLA

27 City & State
FT. LAUD, FLA

23 Zip Country
33309 U.S.A

28 Zip Country
33309 U.S.A

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEEN, MICHAEL L
95 NE 168TH ST.
N. MIAMI BEACH FL 33162

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 607.1508, 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

07/18/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTDC ☐ DELETE
NAME KEEN, MICHAEL L
STREET ADDRESS 95 NE 168TH ST.
CITY-ST-ZIP N. MIAMI BEACH FL 33162

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VSDC ☐ DELETE
NAME NERDINSKY, DMITRY
STREET ADDRESS 20341 NE 30TH AVE., PH-18
CITY-ST-ZIP AVENTURA FL 33180

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 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.

CP2E034 (4/97)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

M&D TECH SERVICES, INC.
957 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

SUBJECT: M&D TECH SERVICES, INC.
Ref. Number: F96000002099

Please be advised, we have received your Annual Report; however, the document has not been filed and is being returned for the following:

The fee to file the annual report is \$165.00 plus \$385.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Trevor Brumbley
Document Specialist

Letter Number: 897A00037370

I SPOKE WITH SOMEONE AT YOUR
OFFICE ON 07/18/97 CONCERNING THIS MATTER
AS WE HAD SENT OUT THE ORIGINAL FEE ON
03/25/97 CHECK # 2387, BUT THIS FILING WAS NEVER
PROCESSED. AS SUCH, I WAS INSTRUCTED TO REFILE
AND WAS TOLD THIS MATTER WOULD BE RESOLVED.
SHEILAGH K TUTTLE
OPERATIONS
MANAGER