

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
 21 957 W. COMMERCIAL 26 957 W. COMMERCIAL BLD.  
 Suite, Apt. #, etc. A BLD. Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 FT. LAUDERDALE FL 28 FT. LAUD, FLA  
 Zip Country 29 Zip Country  
 24 33309 25 U.S.A 30 33309 U.S.A

3. Date Incorporated or Qualified 3a. Date of Last Report  
 04/26/1996  
 4. FEI Number Applied For  
 65-0657220 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

9. Name and Address of Current Registered Agent  
 KEEN, MICHAEL L  
 95 NE 168TH ST.  
 N. MIAMI BEACH FL 33162

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 607.1508, 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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEEN, MICHAEL L	1.2 NAME	
STREET ADDRESS	95 NE 168TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH FL 33162	1.4 CITY-ST-ZIP	
TITLE	VSDC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NERDINSKY, DMITRY	2.2 NAME	
STREET ADDRESS	20341 NE 30TH AVE., PH-18	2.3 STREET ADDRESS	
CITY-ST-ZIP	AVENTURA FL 33180	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 \*\*\*\*\*165.00 \*\*\*\*\*165.00

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.

CR2E034 (4/97)

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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