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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90092 014 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G98373

1. Corporation Name
M & W AGENTS, INC.

Principal Place of Business
% TESCHER CHAVES ET.AL
9100 S DADELAND BLVD PH-I
MIAMI FL 33156
US

Mailing Address
C/O TESCHER CHAVES. ET. AL
9100 S DADELAND BLVD PH-I
MIAMI FL 33156
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1984

4. FEI Number

59-2294770

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2101 Corporate Blvd.
Suite, Apt. #, etc.

22 Suite 107

City & State

23 Boca Raton, Florida

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 2101 Corporate Blvd.
Suite, Apt. #, etc.

27 Suite 107

City & State

28 Boca Raton, Florida

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

TESCHER, DONALD
C/O TESCHER CHAVES, ET. AL
9100 S DADELAND BLVD PH-I
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 2101 Corporate Blvd., Suite 107

84 City
Boca Raton

85 Zip Code
FL 33431

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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME TESCHER, DONALD R.
STREET ADDRESS 9100 S DADELAND BVD PH-I
CITY-ST-ZIP MIAMI FL

TITLE DVP ☐ DELETE
NAME CHAVES, ROBERT A.
STREET ADDRESS 9100 S DADELAND BVD PH-I
CITY-ST-ZIP MIAMI FL

TITLE DVP ☐ DELETE
NAME RUBIN, CHARLES D.
STREET ADDRESS 9100 S. DADELAND BLVD., PH 1
CITY-ST-ZIP MIAMI FL

TITLE DVP ☐ DELETE
NAME FORMAN, PETER J
STREET ADDRESS 2101 CORPORATE BLVD., SUITE 216
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2101 Corporate Blvd., Suite 107
1.4 CITY-ST-ZIP Boca Raton, FL 33431

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2101 Corporate Blvd., Suite 107
2.4 CITY-ST-ZIP Boca Raton, FL 33431

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2101 Corporate Blvd., Suite 107
3.4 CITY-ST-ZIP Boca Raton, FL 33431

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS Suite 107
4.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD R. TESCHER, PRES.

Date

Daytime Phone #

4/15/99

561-9882847

CR2E034 (11/98)

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