

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H46803**

(3)

1. Corporation Name

MMJ RESTAURANTS, INC.



Principal Place of Business

Mailing Address

**888 EAST LAS OLAS BLVD.
SUITE 220-B
FT. LAUDERDALE FL 33301**

**888 EAST LAS OLAS BLVD.
SUITE 220-B
FT. LAUDERDALE FL 33301**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**RICHTER, MARY ANNE
888 E. LAS OLAS BLVD.
SUITE 220B
FT. LAUDERDALE FL 33301**

3. Date Incorporated or Qualified

03/12/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

06-1149567

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 has liability for intangible tax under s 199.032,
Florida Statutes

☐ Yes

☐ No

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

Mary Anne Richter
Signature, typed or printed name of registered agent and title if applicable.

Mary Anne Richter
NOT: Registered Agent signature required when re-installing

4/30/96
DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **MILITELLO, MARK**
STREET ADDRESS **3145 ESTATES DR.**
CITY-ST-ZIP **POMPANO BEACH FL 33069**

TITLE **TD** ☐ DELETE

NAME **RICHTER, MARY ANNE**
STREET ADDRESS **2101 S. OCEAN LANE #909**
CITY-ST-ZIP **FT. LAUDERDALE FL 33316**

TITLE **SD** ☐ DELETE

NAME **DIMARCO, JOHN**
STREET ADDRESS **2595 BRIGHTON HENRIETTA**
CITY-ST-ZIP **ROCHESTER NY 14623**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Mary Anne Richter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Anne Richter

4/30/96

954-462-0553

Date:

Daytime Phone #

CR2E034 (12/95)