

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

**APPROVED
AND
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95 MAR -1 PM 4:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



OFFICE OF SECRETARY OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J08725 (0)

1. Corporation Name

M.I.S. CONSULTING & SALES CORP.

Principal Place of Business

Mailing Address

% MARVIN SIMS
19667 TURNBERRY WAY, APT #25B
NORTH MIAMI BEACH FL 33180-2508

% MARVIN SIMS
19667 TURNBERRY WAY, APT #25B
NORTH MIAMI BEACH FL 33180-2508

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/11/1986

3a. Date of Last Report

01/27/1994

4. FEI Number

59-2660602

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

2. Principal Place of Business

to Marvin Sims

2a. Mailing Address

to Marvin Sims

21. **3500 Mystic Point Drive**

26. **3500 Mystic Point Drive**

State, Apt. #, etc.

State, Apt. #, etc.

22. **APT 3602**

27. **APT 3602**

City & State

City & State

23. **N. Miami Beach**

28. **N. Miami Beach**

Zip

Country

Zip

Country

24. **33180**

25. **U.S.**

29. **33180**

30. **U.S.**

9. Name and Address of Current Registered Agent

**SIMES, MARVIN
19667 TURNBERRY WAY
APT #25B
NORTH MIAMI BEACH FL 33180**

10. Name and Address of New Registered Agent

81. Name **Simes, Marvin**
82. Street Address (P.O. Box Number is Not Acceptable) **3500 Mystic Point Drive Apt 3602**
83.
84. City **N. Miami Beach** FL 85. Zip Code **33180**

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Marvin Sims

DATE

2-17-95

12. OFFICERS AND DIRECTORS

1. NAME	DP
2. NAME	SIMES, MARVIN
3. STREET ADDRESS	19667 TURNBERRY WAY #25B
4. CITY, ST, ZIP	NORTH MIAMI BCH FL
5. NAME	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. NAME	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. NAME	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	Simes, Marvin
3. STREET ADDRESS	3500 Mystic Point Drive Apt 3602
4. CITY, ST, ZIP	N. Miami Beach FL 33180
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I 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 person or persons 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

Marvin Sims

2-17-95

DATE