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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J08725 (0)

1. Corporation Name
M.I.S. CONSULTING & SALES CORP.



Principal Place of Business

% MARVIN SIMS
3500 MYSTIC POINT DR #3602
NORTH MIAMI BEACH FL 33180
US

Mailing Address

% MARVIN SIMS
3500 MYSTIC POINT DR #3602
NORTH MIAMI BEACH FL 33180-2586
US

3. Date Incorporated or Qualified
04/11/1986

3a. Date of Last Report
01/24/1996

2. Principal Place of Business

21 1460 Shoreline Way
Suite, Apt. #, etc.

2a. Mailing Address

26 1460 Shoreline Way
Suite, Apt. #, etc.

4. FEI Number
59-2660602

Applied For
Not Applicable

22 City & State

23 Hollywood FL
Zip Country
24 33019 USA

27 City & State

28 Hollywood FL
Zip Country
29 33019 USA

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

9. Name and Address of Current Registered Agent

SIMES, MARVIN
3500 MYSTIC POINT DR
#3602
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)
1460 SHORELINE WAY
83
84 City Hollywood FL 85 Zip Code 33019

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 MARVIN SIMES 3-11-97
(NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

11 TITLE DP ☐ DELETE
12 NAME SIMES, MARVIN
13 STREET ADDRESS 3500 MYSTIC POINT DR #3602
14 CITY-ST-ZIP NORTH MIAMI BCH FL
21 TITLE ☐ DELETE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE ☐ DELETE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ DELETE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ DELETE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ DELETE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME MARVIN Simes
13 STREET ADDRESS 1460 SHORELINE WAY
14 CITY-ST-ZIP Hollywood FL 33019
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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.

SIGNATURE: MARVIN SIMES 3-11-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)