

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90005 028 ***158.75

DOCUMENT # J78145

1. Corporation Name

M.L.B. INTERNATIONAL SALES CORP.

Principal Place of Business

2770 SUNSET DR
MIAMI BEACH FL 33140
US

Mailing Address

2770 SUNSET DR
MIAMI BEACH FL 33140
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1987

4. FEI Number

59-2816449

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. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURTON, MARC L.
2770 SUNSET DR
SUNSET ISLAND, #1
MIAMI BEACH 33140

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **DP**
STREET ADDRESS **BURTON, MARC L.**
CITY-ST-ZIP **2770 SUNSET DR**
MIAMI BEACH FL 33140

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BURTON, POLLY R.**
CITY-ST-ZIP **2770 SUNSET DR**
MIAMI BEACH FL 33140

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

JULY 6 , 1999

588644-90005-28
578145

TO : DEPT. OF STATE
DIVISION OF CORPORATIONS

FROM : M.L.B. INTERNATIONAL SALES CORP.
2770 SUNSET DR.
MIAMI BEACH, FL 33140

RE: ANNUAL REPORT LOST

ON APRIL 13 , 1999 I SENT THE ANNUAL REPORT ALONG WITH A CHECK # 2749 FOR THE \$150.00 FEE. I WAS VERY SUPPRISED TO RECEIVE A 2ND NOTICE AND LATE FILING FEE OF \$550.00 ...A COPY OF MY ORIGINAL CHECK # 2749 IS ENCLOSED. I HAVE CHECKED WITH MY BACK AND CONFIRMED THAT THIS CHECK HAS NOT CLEARED. I CALLED 850 487 6059 TODAY AND SPOKE TO LESLIE AND SHE ADVISED ME TO SEND THIS LETTER WITH A NEW CHECK FOR THE ANNUAL REPORT FILING AND A COPY OF THE ORICINAL CHECK WHICH I AM DOING...PLEASE ACCEPT THIS NEW REPORT AND A NEW CHECK, TO RE INSTATE THIS CORPORATION AS I HAVE STOPPED PAYMENT ON THE OTHER CHECK...IT MUST HAVE GOTTEN LOST IN THE MAIL OR SOMETHING...YOUR HELP IN THIS MATTER IS GREATLY APPRECIATED ...ALSO ENCLOSED IS AN ADDITIONAL \$8.75 FOR A CIRTIFACATE OF GOOD STANDING TO BE SENT TO ME

THANK YOU AND AWAITING YOUR REPLY,

M.L.B. INTERNATIONAL SALES CORP.;

MARC L. BURTON

