

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90029 008 ***150.00

DOCUMENT # J78145

1. Entity 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



2. Principal Place of Business

2921 SW 2ND AVE
Suite, Apt. #, etc.

3. Mailing Address

2921 SW 2ND AVE
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

FT. LAUD. FL

Zip

33315

Country

USA

City & State

FT. LAUD. FL

Zip

33315

Country

USA

4. FEI Number

59-2816449

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Marc L. Burton MARC L. BURTON

2/16/06

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President Director ☒ Change ☐ Addition
NAME MARC L. BURTON
STREET ADDRESS 2921 SW 2ND AVE
CITY-ST-ZIP FT. LAUD. FL 33315

TITLE ☐ Change ☐ Addition
NAME Please Delete
STREET ADDRESS Polly R. BURTON
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marc L. Burton MARC L. BURTON

2/16/06

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date