

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # K22871

1. Corporation Name

M & F REALTY, INC.



Principal Place of Business

1666 KENNEDY CAUSEWAY
705 CAPITAL BANK BLDG.
NORTH BAY VILLAGE FL 33141-1196

Mailing Address

1666 KENNEDY CAUSEWAY
705 CAPITAL BANK BLDG
NORTH BAY VILLAGE FL 33141-1196

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1988

2. Principal Place of Business

21 1440 Kennedy Causeway

Suite, Apt. #, etc.

22 Suite 300

City & State

23 North Bay Village, FL

Zip Country

24 33141

25

2a. Mailing Address

26 1440 Kennedy Causeway

Suite, Apt. #, etc.

27 Suite 300

City & State

28 North Bay Village, FL

Zip Country

29 33141

30

4. FEI Number

59-0686994

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 Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

FRANK, MICHAEL A.
1666 KENNEDY CSWY.
SUITE 705
N. BAY VILLAGE FL 33141

10. Name and Address of New Registered Agent

81 Name

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

1440 Kennedy Causeway

83 Suite 300

84 City

North Bay Village

FL

85 Zip Code

33141

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

TITLE PD
NAME FRANK, ROBERT R.
STREET ADDRESS 1666 KENNEDY CSWY. #705
CITY-STATE-ZIP N. BAY VILLAGE FL

☐ DELETE

TITLE SD
NAME FRANK, MICHAEL A.
STREET ADDRESS 1666 KENNEDY CSWY. #705
CITY-STATE-ZIP N. BAY VILLAGE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1440 Kennedy Causeway, #300

☒ Change

☐ Addition

1440 Kennedy Causeway, #300

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert R. Frank
Pres.

Apr. 23, 1999

305-868-4711

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)