

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K25365**

1. Corporation Name

M&N Holding Inc. N/C 3-22-93
M&N Holdings of South Florida, INC.

Principal Place of Business

Mailing Address

16178 NE 19 Place
N.M.B. JI.
33162

2113 Lincoln St
Hollywood, FL.
33023

2. Principal Place of Business

2a. Mailing Address

21 16178 NE 19 Place

26 2113 Lincoln St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N.M.B. JI.

27 ~~Lincoln St~~

City & State

City & State

23

28 Hollywood, FL.

Zip

Country

Zip

Country

24 33067

25 USA

29 33020

30 USA

9. Name and Address of Current Registered Agent

Michael & Neil Fuchler
2113 Lincoln St
Hollywood, FL. 33023

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

Neil A. Fuchler **VP.**

May 5, 96

Signature typed or printed name of registered agent, if applicable. (Mark the printed Agent Signature protected when recording.)

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	M. & N. Fuchler	
STREET ADDRESS	2113 Lincoln St	
CITY-ST-ZIP	Hollywood, FL. 33020	
TITLE	VP. President	☐ DELETE
NAME	Neil A. Fuchler	
STREET ADDRESS	2113 Lincoln St	
CITY-ST-ZIP	Hollywood, FL. 33020	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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*****225.00**

5.16

14. I do 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)(g), 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:

Neil A. Fuchler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 5, 96

954-923-9990

CR2E034 (12/95)