

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

FILED  
Mar 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # K70139 (6)

1. Corporation Name  
MICHAEL J. MADFIS, INC.

Principal Place of Business  
1525 SOUTH ANDREWS AVENUE  
SUITE 226  
FORT LAUDERDALE FL 33315  
US

Mailing Address  
1525 S ANDREWS AVE  
STE 226  
FT LAUDERDALE FL 33315  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1989

4. FEI Number

65-0153113

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

OPPENHEIMER, ROSS A  
18441 NW 2ND AVE.  
STE. #320  
MIAMI FL 33169

same agent  
new address

10. Name and Address of New Registered Agent

81 Name Ross A. Oppenheimer

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

901 South State Road 7 #220

83 Hollywood,

84 City

FL 85 Zip Code

33023

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT  
NAME MADFIS, MICHAEL J.  
STREET ADDRESS 757 SE 17TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL

☐ DELETE

TITLE PS  
NAME MADFIS, JERYL  
STREET ADDRESS 757 SE 17TH STREET  
CITY-ST-ZIP FORT LAUDERDALE FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT  
1.2 NAME Michael Madfis  
1.3 STREET ADDRESS 1525 South Andrews Ave # 226  
1.4 CITY-ST-ZIP Ft. Lauderdale, Florida 33315

☐ Change ☐ Addition

2.1 TITLE PRESIDENT  
2.2 NAME Jeryl Madfis  
2.3 STREET ADDRESS 1525 South Andrews Ave # 226  
2.4 CITY-ST-ZIP Fort Lauderdale, FLA 33315

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

3.17.98 954-463-0833

CR2E034 (10/97)