**FILED** 

Feb 24, 1999 8:00 am

Secretary of State

02-24-1999 90135 001 \*\*\*150.00

## 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 # K74792 1. Corporation Name

1 & M ENTERPRISES, INC.

|   |   |                                   |                    |   |                | -  I (BOIO)() PII (BOI: B!B!) IBOI BIO! BIO! BIO! BIO! BIO! BIO! BIO!                                    |                                   |                             |  |
|---|---|-----------------------------------|--------------------|---|----------------|--|-----------------------------------|-----------------------------|--|
| Principal Place of Business Mailing Address   |   |                                   |                    |   |                |  |                                   |                             |  |
| C/O ALAN KURZWEIL C/O ALAN KURZWEIL   |   |                                   |                    |   |                |  |                                   |                             |  |
| 5385 PALM AVENUE SUITE 1 5385 PALM AVENUE SUITE 1 HIALEAH FL 33012 HIALEAH FL 33012 |   |                                   |                    |   |                | DO NOT WRITE IN THIS   | SSPACE                            |                             |  |
| HIALEAN FL 33012 MIALEAN FL 33012   |   |                                   |                    |   |                | 3. Date Incorporated or Qualifed   |                                   |                             |  |
|   |   |                                   |                    |   |                | 03/23/1989   |                                   |                             |  |
| A Dinai-ID  | No.                                     | O- Malife - Address               |                    |   |                | 4. FEI Number  | <del></del>                       | Naminal Con                 |  |
| Principal Place of Business Address Address   |   |                                   |                    |   |                | \ · · - · · · · · · · · · · · · ·  | $\rightarrow$                     | Applied For                 |  |
| 21 26   |   |                                   |                    |   |                | 65-0116379   |                                   | Not Applicable              |  |
| Suite, Apt. #, etc. Suite, Apt. #, etc.   |   |                                   |                    |   |                | 5. Certifcate of Status Desired  | \$8.75 Additional<br>Fee Required |                             |  |
| 22  |   | 27                                |                    |   |                |  |                                   | <del>_``</del>              |  |
| City & Stat   | le                                      | City & State                      |                    |   |                | 6. Election Campaign Financing   |                                   | May Be                      |  |
| 23  |   | 28                                |                    |   |                | Trust Fund Contribution  |                                   | to Fees                     |  |
| Zip   | Country                                 | Zip                               | _ Count            | ιry   |                | 8. This corporation owes the current year In   |                                   |                             |  |
| 24  | 25                                      | 29 3                              | 0                  |   |                | Personal Property Tax.   | X Yes                             | □No                         |  |
| 9. Name and Address of Current Registered Agent                                     |   |                                   |                    |   | 1              | 10. Name and Address of New Registered   | Agent                             |                             |  |
| KIND  | TANEN CHETCHE                           |                                   | \ <sup>8</sup>     | 31 N  | lame           |  |                                   |                             |  |
| KURZWEIL, SUETELLE  |   |                                   |                    | 82 Street Address (P.O. Box Number is Not Acceptable) |                |  |                                   |                             |  |
| 8641 SW 84TH TERRACE  |   |                                   |                    | l   |                | · · · · · · · · · · · · · · · · · · ·  |                                   |                             |  |
| MIAMI FL 33143  |   |                                   |                    | 33  |                |  |                                   |                             |  |
|   |   |                                   |                    | 34 C  |                |  | 85 Zip                            | Code                        |  |
| }   |   |                                   | °                  | -   | City           | FL   | _   55   24                       | Code                        |  |
| office or n   | egistered agent, or both, in the State  | of Florida. Such change was autl  | norized b          | by the  | amed corporati | poration submits this statement for the purpose o<br>tion's board of directors. I hereby accept the appo | f changing it<br>intment as i     | ts registered<br>registered |  |
| agent. La   | m familiar with, and accept the obligat | ions of, Section 607.0505, Florid | a Statute          | es.   |                |  |                                   |                             |  |
| SIGNATURE   |   | WOTE O                            |                    |   |                | red when reunstating) DATE   |                                   |                             |  |
|   |   |                                   |                    | graduo vigori ogrado vigorio di constanti,            |                |  |                                   |                             |  |
| 12.   | DP OFFICERS AN                          | D DIRECTORS DELETE                | 13.                |   |                | ADDITIONS/CHANGES TO OFFICERS A  | Change                            |                             |  |
| TITLE   |   | ₩ DELE!E                          | 1                  |   | }              |  | ondigo                            | ,                           |  |
| NAME  | KURZWEIL, SUETELLE                      |                                   | 1 2 NAME           |   |                |  |                                   |                             |  |
| STREET ADDRESS  | 8641 SW 84TH, TERRACE                   |                                   | 1.3 STRE           |   |                |  |                                   |                             |  |
| CITY-ST-ZIP   |   |                                   |                    | 1.4 CITY-ST-ZIP                                       |                | <u> </u>   | Change                            | Addition                    |  |
| TITLE   | DVP                                     |                                   |                    | 2.1 TITLE   |                |  | change                            | Addition                    |  |
| NAME  |   |                                   | 2.2 NAME           |   | ļ              |  |                                   |                             |  |
| STREET ADDRESS  | •                                       |                                   | 2.3 STREET ADDRESS |   | ORESS          |  |                                   |                             |  |
| CITY-ST-ZIP   |   |                                   | 2.4 CITY           | 2. 4 CITY-ST-ZIP                                      |                |  |                                   |                             |  |
| TITLE   | S □ DELETE 3                            |                                   | 3.1 TITLE          |   |                | :  | ☐ Change                          | ☐ Addition                  |  |
| NAME  | Kurzweil, Alan                          |                                   | 3.2 NAME           |   | Ì              |  |                                   |                             |  |
| STREET ADDRESS  | 88 8641 SW 84TH TERRACE 3.3             |                                   | 3.3 STRE           | 3.3 STREET ADDRESS                                    |                |  |                                   |                             |  |
| CITY-ST-ZIP   | MIAMI FL 33143                          |                                   | 3.4. CITY          | -ST-ZI  | P              |  |                                   |                             |  |
| TITLE   |   |                                   | 4.1 TITLE          | 4.1 TITLE   |                |  | Change                            | ☐ Addition                  |  |
| NAME  | KUNZMAN, JOYCE                          |                                   | 4. 2 NAM           | ΙE  | İ              |  |                                   |                             |  |
| STREET ADDRESS  | AL CARRAR BORE                          |                                   | 4.3 STRE           | ET ADI  | DRESS          | •  |                                   |                             |  |

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, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

WATCHUNG, N.J.

KURZWEIL, JODI L

555 SE 34TH STREET, #2408

ASD

MIAMI FL

CAlan Kurzweil, Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

Esta K. Oroyitz 14020 SW 104th Place

Miami, FL 33176

Addition

Addition

Change

Change

CR2E034 (11/98)