FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 25 PM 3:11

DOCUMENT # **K98458** **(8)**

1. Corporation Name
M&C PROPERTIES, INC.

Principal Place of Business	Mailing Address
201 PARK PLACE STE. 301 ALTAMONTE SPRINGS FL 32701 US	201 PARK PLACE STE 301 ALTAMONTE SPRINGS FL 32701 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/27/1989
3a. Date of Last Report: 06/09/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 59-2960622 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SILVER, MORTON
201 PARK PLACE
STE. 301
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

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 607.1608, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	D	☒ Change ☐ Addition
NAME	BELLEVILLE, WALTER J.	1.2 NAME	KATZ, CHARLES	
STREET ADDRESS	237 N. WESTMORE DR.	1.3 STREET ADDRESS	201 PARK PLACE, STE 301	
CITY-ST-ZIP	ALTAMONTE SPRING FL	1.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32701	
TITLE	P	2.1 TITLE	PD	☒ Change ☐ Addition
NAME	SILVER, MORTON	2.2 NAME	SILVER, MORTON	
STREET ADDRESS	5151 ADANSON ST. STE 102	2.3 STREET ADDRESS	201 PARK PLACE, STE 301	
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32701	
TITLE	ST	3.1 TITLE	ST	☒ Change ☐ Addition
NAME	KATZ, CHARLES	3.2 NAME	KATZ, CHARLES	
STREET ADDRESS	5151 ADANSON ST. STE 102	3.3 STREET ADDRESS	201 PARK PLACE, STE 301	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32701	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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)(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: W Morton Silver MORTON SILVER 1/19/95 (407) 830-5544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0038748 CP