ANNUAL REPORT 1997

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K98458

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M&C PROPERTIES, INC.

FILED Mar 28 1997 8:00am Secretary of State

) Secreta	ıı y (
Principal Piac	e of Business	Mailing Address						
201 PARK PL	ACE	201 PARK PLACE						
STE. 301		STE 301						
ALTAMONTE :	Springs FL 32701	ALTAMONTE SPRINGS I US	FL 32701-35	74	3. Date Incorporated or Qualified	30 Do	te of Last	Report
US		US			06/27/1989		18/1996	•
2. Principal F	lace of Business	2a, Mailing Address			4. FEI Number	J 97/		Applied For
21		26			59-2960622			Not Applicable
Suite Apt.	# etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	П		Additional
22		27			b. Certificate of Status Desired	<i>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</i>	Fee F	Required
— City & Stat ≃n	te	City & State			6. Election Campaign Financing	_		0 Мау Ве
13		28			Trust Fund Contribution	L		to Fees
Zip []]	Country	Ζφ	Cou	nıry	8. This corporation has liability fo	r intanoible		s. 199.032,
4	25 9. Name and Address of Current	29 Registered Agent	30		Florida Statutes 10. Name and Address of New F			
ČII '				81 Name	10. 11	10 010 10 1	1,00	
	VER, MORTON I PARK PLACE							·····
	E, 301			82 Street Ad	ddress (P.O. Box Number is Not Accept	able)		
	E. 301 FAMONTE SPRINGS FL 32701		İ	83				
AL	THISTIE OF THEOD IE DEIVI			20 00			T	0.3.
				B4 City	:	FL	85 Zip	o Code
agent. I a SIGNATURE	on familiar with, and accept the obliga	tions of, Section 607.0505,	Florida Stat	utes.	ration's board of directors, I hereby acc quired when reinstating)	DATE		
12.	OFFICERS AND	DIDECTORS	13.				DIOCOTO	
	7		13.		ADDITIONS/CHANGES TO OFF	ICERS AND	DIRECTO)RS IN 12
TILE	D	DELETE	1.1 1	n.e	ADDITIONS/CHANGES TO OFF	ICERS AND	Change	
TILF	D Katz, Charles			i i	ADDITIONS/CHANGES TO OFF	ICERS AND		
DITE Vame Sibaet apuress	D KATZ, CHARLES 201 PARK PLACE, SUITE 301		1.1 TI 1.2 N/ 1.3 ST	ME REET ADDRESS	ADDITIONS/CHANGES TO OFF	ICERS AND		
ITTE IAME SIBSELATURESS SIBSELATURESS	D KATZ, CHARLES 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL	☐ DELETE	1.1 TI 1.2 N/ 1.3 ST 1.4 Ci	ME REET ADDRESS TY-ST-ZIP	ADDITIONS/CHANGES TO OFF	ICERS AND	☐ Change	Addition
HTLE NAME SURSEL AFLIGESS SBY-\$1-20 FILE	D KATZ, CHARLES 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL PD		1.1 TI 1.2 N/ 1.3 ST 14 CI 2 1 TI	ME REET ADDRESS TY-ST-ZIP	ADDITIONS/CHANGES TO OFF	ICERS AND		Addition
TITLE NAME STESEE AT JIRESS JIBY-ST-ZII FTLE NAME	D KATZ, CHARLES 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL PD SILVER, MORTON	☐ DELETE	1.1 TI 1.2 N/ 1.3 S1 14 Ci 21 Ti 22 N/	REET ADDRESS TY - ST - ZIP (LE	ADDITIONS/CHANGES TO OFF	ICERS AND	☐ Change	Addition
DELE NAME STREET ADJRESS STREET ADDRESS STREET ADDRESS	D KATZ, CHARLES 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL PD SILVER, MORTON 201 PARK PLACE, SUITE 301	☐ DELETE	1.1 TI 1.2 N/ 1.3 ST 1.4 CI 2.1 TI 2.2 N/ 2.3 ST	ME REET ADDRESS IY-ST-ZIP ILE IME REET ADDRESS	ADDITIONS/CHANGES TO OFF	ICERS AND	☐ Change	Addition
DITE NAME STREE ATURESS SITY-ST-20 FITE NAME STREET ADDRESS SITY-ST-70	D KATZ, CHARLES 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL PD SILVER, MORTON 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL	☐ DELETE	1.1 TI 1.2 N/ 1.3 ST 1.4 CI 2.1 TI 2.2 N/ 2.3 ST	ME REET ADDRESS IY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP	ADDITIONS/CHANGES TO OFF	ICERS AND	☐ Change	Addition
TELEF NAME SIGNES AFTERS S SINY-S1-20 FILE NAME STREET ADDRESS CITY-S1-709	D KATZ, CHARLES 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL PD SILVER, MORTON 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL ST	☐ DELETE	1.1 TI 1.2 N/ 1.3 S1 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 C	ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LT-ST-ZIP	ADDITIONS/CHANGES TO OFF	ICERS AND	☐ Change	Addition
OLE NAME SISSELATURESS SISSESSES VAME STREELADDRESS SISSESSES SISSESSES VAME	D KATZ, CHARLES 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL PD SILVER, MORTON 201 PARK PLACE, SUITE 301 ALTAMONTE SPRINGS FL ST KATZ, CHARLES	☐ DELETE	1.1 TI 1.2 N/ 1.3 ST 1.4 CI 2.1 TI 2.2 N/ 2.3 ST 2.4 C 3.1 TI 3.2 N/	ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LT-ST-ZIP	ADDITIONS/CHANGES TO OFF	ICERS AND	☐ Change	Addition
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information indicated on this a Lam an officer or director of the appears in Block 12 or Block

SIGNATURE: