

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 AM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L23410** (8)

1. Corporation Name:

MINDY M., INC.

Previous Place of Business:

**C/O MINDY MESTEL
3300 N.E. 192 STREET
N. MIAMI BEACH FL 33180**

Mailing Address:

**C/O MINDY MESTEL
800 NE 199TH ST., #D-107
N. MIAMI BEACH FL 33179
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified:
10/16/1989

3a. Date of Last Report:
09/29/1994

4. FFI Number:

NOT APPLICABLE 025-0150707

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. 199.012,
Florida Statutes:

☒ Yes ☐ No

2. Previous Place of Business:
800 NE 199TH STREET

2a. Mailing Address:

800 NE 199TH STREET

21. State, Apt. #, etc.:

26. State, Apt. #, etc.:

22. **D107**

27. State, Apt. #, etc.:

23. City & State:

28. City & State:

N. MIAMI BEACH, FL

29. City & State:

24. **33179**

25. Country:

29. Zip:

30. Country:

USA

29. Zip:

29. Zip:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MESTEL, MINDY
3300 N.E. 192 STREET
N. MIAMI BEACH FL 33180**

81. Name:

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

83. City:

84. State:

800 NE 199TH STREET

#D107

N. MIAMI BEACH

FL

33179

11. Pursuant to the provisions of Sections 607.054, 607.055, 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 607.050 Florida Statutes.

SIGNATURE:

Signature of Registered Agent (if not the same as the person filing this report)

Signature of Registered Agent (if not the same as the person filing this report)

Date:

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (Check in 12)

12.1	D
NAME	MESTEL, MINDY
STREET ADDRESS	3300 N.E. 192 STREET
CITY, ST, ZIP	N. MIAMI BEACH FL
12.2	D
NAME	MONTANA, TONY
STREET ADDRESS	3300 N.E. 192 STREET
CITY, ST, ZIP	N. MIAMI BEACH FL
12.3	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.4	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.5	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.6	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.7	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.8	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13.1	☒ Change ☐ Addition
13.2	
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**800 N.E. 199TH STREET #D107
N. MIAMI BEACH, FL 33179**

**800 N.E. 199TH STREET #D107
N. MIAMI BEACH, FL 33179**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct for the information stated in this filing. I further certify that the information included 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. 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 of this report or as an attachment with an address.

SIGNATURE:

Mindy Mestel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

Display These 4