

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **L44072** (1)

1. Corporation Name

**M & SONS ENTERPRISES, INC.**



Principal Place of Business

Mailing Address

% TONI MISH  
6214 PRESIDENTIAL CT STE C  
FT MYERS FL 33919  
US

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6214 PRESIDENTIAL CT ST C  
FT MYERS FL 33919  
US

3. Date Incorporated or Qualified <b>01/22/1990</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>65-0198386</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc <b>ST D</b>	26 Suite, Apt #, etc <b>ST D</b>
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~EMSI~~  
6214 PRESIDENTIAL CT  
STE C  
FT MYERS FL 33919

81 Name <b>SW FL PHARMEDICAL</b>
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b>
85 Zip Code

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

*Goni Misk*

*Toni Misk*

**6-6-96**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	2. NAME
<input type="checkbox"/> DELETE	<b>PSTD MISH, TONI</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>15280 SAM SNEAD LANE</b>		
	<b>FT. MYERS FL</b>		
<input type="checkbox"/> DELETE	<b>TD MISH, TONI</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>1717 SE 1ST TER</b>		
	<b>CAPE CORAL FL</b>		
<input type="checkbox"/> DELETE	<b>VP SLUSAR, GERALD E</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>15280 SAM SNEAD LANE</b>		
	<b>FT. MYERS FL</b>		
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Goni Misk*

*Toni Misk*

**6-6-96**

**941-933-1333**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Original Phone #

CR2E034 (3/96)