

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUN -7 AM 9:28

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katharine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 183.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000718 CK

MWS&S, L.C.
548 MARY ESTHER CUTOFF STE 283
FT. WALTON BEACH FL 32548

1a. Principal Place of Business Address

548 MARY ESTHER CUTOFF STE 2
FT. WALTON BEACH FL 32548

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07/05/1996

FL

City & State

City & State

4. FEI Number

59-3388796

☐ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

05/06/1998

6. Certificate of Status Desired

☐ \$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

SHOFF, CHARLES J
548 MARY ESTHER CUTOFF
#291
FT. WALTON BEACH FL 32548

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when renewing)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM SHOFF, CHARLES J

548 MARY ESTHER CUTOFF STE FT. WALTON BEACH FL

MEM WILSON, RICHARD B JR

~~15443 JESSIE DRIVE~~ ~~COLORADO SPRINGS CO~~

37149 WILD ROSE LN

MURRIETA CA

MEM SING, MICHAEL L

3630 RANSON PLACE

ALEXANDRIA VA

MEM MANION, LISA M

~~103 RACHEL DRIVE~~

7649 MARTHA'S WAY

~~ENTERPRISE AL~~

NAVARRE FL

04/26/99 - 90052 - 015

\$188.75

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, on an attachment with an address.

CHARLES J. SHOFF

SIGNATURE:



4-16-99 850-301-0939

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Signature Print #