

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1997**


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

DOCUMENT # M 25517

1. Corporation Name

MAS INTERNATIONAL INC.

Principal Place of Business

**435 Southern Blvd.
West Palm Bch, FL
33405**

Mailing Address

**435 Southern Blvd
West Palm Bch, FL 33405**

3. Date Incorporated or Qualified

1/86

3a. Date of Last Report

1996

4. FEI Number

59-2628741

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

6. Name and Address of Current Registered Agent

**Marsha Erwich Montoya
435 Southern Blvd
West Palm Beach, FL 33405**

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **President** ☐ DELETE

NAME **Marsha Erwich Montoya**
STREET ADDRESS **435 Southern Blvd**
CITY-ST-ZIP

TITLE **West Palm Beach, FL 33405** ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 *Marsha E. Montoya*

7/7/97 561-832-4401

FILED

97 JUL -8 AM 10:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MONTTOYA ART STUDIOS, INC.

and

MAS International, Inc.

435 Southern Blvd., West Palm Beach, FL 33405

(407) 832-4401



"Everything for the Sculptor."



Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32303

Re: MAS International Inc. - M-25517

Dear Sir:

MAS International Inc. sent in the Annual Corporation Report on April 15, 1997 for \$165.00 on check number 9903. It is my understanding that it was received on April 23, 1997 but was returned due to a problem along with the check to 4110 Georgia Avenue, West Palm Beach, FL. However, this is not our address. We have been at 435 Southern Blvd, West Palm Beach, FL for many years.

Therefore, I respectfully request that all penalties be waived for reinstatement of the corporation since it was not our fault that the report was not filed timely.

Also, I have attached a letter from May 1996 to your department with the same problem regarding the use of the wrong address by the Division of Corporations.

Thank you for your assistance.

Sincerely


Marsha E. Montoya
President