

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

APPROVED
AND
FILED

pg. 1 of 2

97 JUL 23 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **M34979**
1. Corporation Name

M.D.T. Systems Inc

Principal Place of Business

Mailing Address

**6350 Palm Trace Landings Dr
108
Davie, FL 33314**

Same

2. Principal Place of Business

2a. Mailing Address

21 **same**

26 **same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

7/10/86

9/2/96

4. FEI Number

59-2804854

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Richard Major
6350 Palm Trace Landings Dr
108
Davie, FL 33314**

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 607.1506, 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

Richard Major

President

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

(Not a Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**s/r v/d p/v/d Richard Major
6350 Palm Tr. Landings Dr #108
Davie, FL 33314**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

**300002252663-4
-07/30/97--01079--001
****165.00 ****165.00**

A. Alan
7/23/97

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:

Richard Major President 7/17/97 954 581-7217

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

M.D.T. Systems Inc.
General Contractors
CG C047382

◆◆◆
6350 Palm Trace Landings Drive ◆ # 108 ◆ Davie, Florida 33314
Phone (954) 581-7217

Pg. 2 of 2

July 19, 1997

FL. Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Federal ID# 59-2804854

Dear Sir or Madam,

On June 11, 1997, my office spoke to Amy Aalan with the Division of Corporations in reference to our not receiving our renewal for corporate status.

She informed us the filing date was in May and not July as we previously had been filing. She sent us new filing papers and advised us to send this letter with a check in the amount of \$ 165.00, which is enclosed.

Our office location has moved since our last filing and these papers were never forwarded to us.

Our last check to your office was on September 6, 1996 in the amount of \$ 983.75 to reinstate our corporate status, as it was involuntarily dissolved.

Please accept our apologies for being late with this request as I was out of town and unavailable for signature.

No written status is necessary. We will consider our canceled check as receipt of acceptance.

Sincerely,


Richard Major

RM: jz

Enc: 2

MDT SYSTEMS, INC.
C/O RICHARD MAJOR
6350 PALM TRACE LANDING DR., APT 108
DAVIE, FL 33314

Request taken by: aalan
06-11-1997

The forms you recently requested from this office are:

(1) 201. Cor Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314