

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005267

FILED
Jan 20, 2005
Secretary of State

Entity Name: MIAMI MAINTENANCE MANAGEMENT COUNCIL, INC.

Current Principal Place of Business:

15861 HUNTRIDGE ROAD
DAVIE, FL 333312559 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 660587
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0572147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALL, MICHAEL
15861 HUNTRIDGE ROAD
DAVIE, FL 333312559 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPPIA, JOHN
Address: 1150 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: VARGO, BILL
Address: 950 SE 12 STREET
City-St-Zip: MIAMI, FL 33010

Title: T () Delete
Name: ZALL, MICHAEL
Address: 15861 HUNTRIDGE ROAD
City-St-Zip: DAVIE, FL 333312559 US

Title: D () Delete
Name: HOLLAND, SUSIE D
Address: 7200 NW 19TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DOYLE, DENNIS
Address: 8081 NW 31 STREET
City-St-Zip: MIAMI, FL 33152

Title: VP () Delete
Name: MATTHEWS, JEFF
Address: 5415 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAPPIA, JOHN
Address: 1150 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ZALL, MICHAEL
Address: 7478 N. W. 54 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: ROSENBERG, JAY
Address: 8081 N. W. 31 STREET
City-St-Zip: MIAMI, FL 33152

Title: VP (X) Change () Addition
Name: DOYLE, DENNIS
Address: 8081 N. W. 31 STREET
City-St-Zip: MIAMI, FL 33152

Title: P (X) Change () Addition
Name: MATTHEWS, JEFF
Address: 5415 N. W. 36TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL ZALL

T

01/20/2005

Electronic Signature of Signing Officer or Director

Date