2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P01000081880 DOCUMENT # Secretary of State 1. Entity Name 02-13-2002 90219 019 ***150.00 M & M INVESTMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 16055 137TH CT. 16055 137TH CT. MIAMI FL 33177-1956 MIAMI FL 33177-1956 2. Principal Place of Business 3. Mailing Address 16055 S.W. 137 € CT 16055 S.W. 1374CT Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1133865 Applied For City & State City & State FLORIOA FLORIDA MIAMI MIAMI Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33/77-1456 33177-1956 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent =-Name RABELL, MERLIN Street Address (P.O. Box Number is Not Acceptable) 16055 137TH CT. MIAMI FL 33177-1956 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After Nay 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITI F Change ☐ Addition RABELL, MERLIN NAME 16055 137TH CT. STREET ADDRESS STREET ADDRESS MIAMI FL 33177-1956 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ۷D NAME NAME LOPEZ, MAYLIN STREET ADDRESS STREET ADDRESS 16055 137TH CT. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33177-1956 TITLE Addition STD ☐ Delete Change NAME RABELL. LEONEL NAME STREET ADDRESS STREET ADDRESS 16055 137TH CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177-1956 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental eport is true and of the corporation or the receiver or trustee empowered.

MERLIN RABELL

SIGNATURE:

SIGNATURE AND TYPED

FILED