

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

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000010370 (4)

1. Corporation Name
M4 SOLUTIONS, INC.



Principal Place of Business
4451 ENTERPRISE CT
SUITE B
MELBOURNE FL 32934
US

Mailing Address
4451 ENTERPRISE CT
SUITE B
MELBOURNE FL 32934-9228
US

3. Date Incorporated or Qualified
12/07/1992

3a. Date of Last Report
02/05/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

4. FEI Number
59-2735743

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

MORIN, ALAN M
3815 N US HWY 1, SUITE 118
COCOA FL 32926-5949

81 Name
MORIN ALAN M

82 Street Address (P.O. Box Number is Not Acceptable)
4451 ENTERPRISE COURT

83 SUITE B

84 City
MELBOURNE

85 Zip Code
FL 32934-9228

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

AM MORIN

04/197

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

D
EBENEZER, DUKE R
LYON WAY, FRIMLEY RD
CAMBERLY SURREY GU16 5ET

13. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

D
HUNTINGDON, DAVID C
LYON WAY, FRIMLEY RD
CAMBERLY SURREY GU16 5ET

14. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

D
HUNT, NIGEL L
LYON WAY, FRIMLEY RD
CAMBERLY SURREY GU16 5ET

15. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

D
MORIN, ALAN M
3815 N US HWY 1, SUITE 118
COCOA FL 32926-5949

16. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

17. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

PD
EBENEZER DUKE R
LYON WAY, FRIMLEY ROAD
CAMBERLEY, SURREY GU16 5ET

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

VD
HUNTINGDON DAVID C
LYON WAY, FRIMLEY ROAD
CAMBERLEY, SURREY GU16 5ET

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

VD
HUNT NIGEL L
LYON WAY, FRIMLEY ROAD
CAMBERLEY, SURREY GU16 5ET

41 TITLE ☒ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

T
MORIN ALAN M
4451-B ENTERPRISE COURT
MELBOURNE FLORIDA 32934-9228

51 TITLE ☐ Change ☒ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

ST
WELLS PETER G
LYON WAY, FRIMLEY ROAD
CAMBERLEY, SURREY GU16 5ET

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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:

CR2E034 (9/96)