

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000012084 (9)

1. Corporation Name

MAYTON INC. OF FLORIDA

Principal Place of Business

Mailing Address

555 S.W. 12th Avenue
Suite 101
Pompano Beach, FL
33069

555 S.W. 12th Avenue
Suite 101
Pompano Beach, FL
33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1992

4. FEI Number

65-0402810

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21 404 E. Atlantic Blvd.

26 404 E. Atlantic Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 101

27 Suite 101

City & State

City & State

23 Pompano Beach, FL

28 Pompano Beach, FL

Zip

24 33060

Country

Zip

29 33060

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENTHAL, STUART S.
555 S.W. 12th Avenue
Suite 101
Pompano Beach, FL 33069

81 Name

STUART S. ROSENTHAL, ESQ.

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

404 East Atlantic Boulevard

83

Suite 101

84

Pompano Beach

FL

Zip Code
33060

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

STUART S. ROSENTHAL, ESQ.

3/11/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME BRETON, ERIC GUY
STREET ADDRESS 1500 S.OCEAN BLVD #507
CITY-ST-ZIP POMPAÑO BEACH FL 33062

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DST
NAME BRETON, NICHOLAS
STREET ADDRESS 1500 S.OCEAN BLVD #507
CITY-ST-ZIP POMPAÑO BEACH FL 33062

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DV
NAME BRETON, CLAUDINE
STREET ADDRESS 1500 S OCEAN BLVD #507
CITY-ST-ZIP POMPAÑO BEACH FL 33062

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DV
NAME BRETON, JANE FRANCOIS
STREET ADDRESS 1500 S.OCEAN BLVD. #507
CITY-ST-ZIP POMPAÑO BEACH FL 33062

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME BRETON, CLAUDE DR
STREET ADDRESS 1500 S OCEAN BLVD #507
CITY-ST-ZIP POMPAÑO BEACH FL 33062

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***150.00

14. I 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:

D. P. Breton

3/11/98

CP2E034 (10/97)