

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P 30000000638 (5)

1. Corporation Name

M. B. SALES CORPORATION

Principal Place of Business

**19101
SUITE 611
AVENTURA FL 33180**

Mailing Address

**C/O LEONARD STALL
116 WILLOW DRIVE
BRIARCLIFF MANOR, NY 10510**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

C/O LEONARD STALL

Suite, Apt. #, etc.

116 WILLOW DRIVE

City & State

BRIARCLIFF MANOR, NY

Zip

10510

Country

USA

3. Date Incorporated or Qualified

12/28/92

3a. Date of Last Report

1995

4. FEI Number

65-0381027

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

**PLEETER, LOUIS J., ESQ
2255 GLADES ROAD
SUITE 236 W
BOCA RATON FL 33431**

81. Name

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

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I, 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

Signature typed or printed name of registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**P
BERNSTEIN, MELVIN G
350 FIFTH AVE
NEW YORK NEW YORK 10118**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

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CITY - ST - ZIP**

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**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

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

**P
BERNSTEIN, MELVIN G
L. STALL, 116 WILLOW DRIVE
BRIARCLIFF MANOR, NY 10510**

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**900001894179
-07/16/96--01042--012
***200.00**

5/1/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MELVIN G. BERNSTEIN, PRESIDENT

Date: **4/28/96**

CR2E034 (12/95)