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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000051509

1. Corporation Name

MICHAEL LEW ENTERPRISES, INC. Mailing Address Principal Place of Business 309 S.E. 3RD TERRACE 309 S.E. 3RD TERRACE DANIA FL 33004 DO NOT WRITE IN THIS SPACE DANIA FL 33004 3. Date Incorporated or Qualifed 07/23/1993 Applied For 4. FEI Number 2a. Mailing Address Not Applicable Principal Place of Business 65-04247<u>14</u> 26 \$8.75 Additional 21 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be Election Campaign Financing 22 \Box City & State Added to Fees City & State Trust Fund Contribution 28 This corporation owes the current year Intangible 23 Country Zip ☐ Yes Zip Personal Property Tax. 30 Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 化三丁基基 医洗涤 Street Address (P.O. Box Number is Not Acceptable) WIBLE, ROY S 16519 N.W. 27TH AVENUE 83 MIAMI FL 33054 Zip Code 85 84 City 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. (NOTE: Registered Agent signature required when reinstating); ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SIGNATURE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 13. ☐ Change Addition 12. DELETE 1.1 TITLE TITLE 1.2 NAME LEW, MICHAEL S NAME 1.3 STREET ADDRESS 309 S.E. 3RD TERRACE STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Addition Change DANIA FL 33004 CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP DELETE 3.1 TITLE TITLE 32 NAME NAME . 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP . 🔲 Addition Change CITY-ST-ZIP ☐ DELETE 41 TITLE TITLE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Addition Change 6.1 TITLE CITY-ST-ZIP □ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 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, with all other like empowered.

SIGNATURE:

FILED

Feb 03, 1999 8:00am

Secretary of State

02-03-1999 90010 038 ***150.00

CR2E034 (11/98)