

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 12 AM 9:05

DOCUMENT # P93000076452 (0)

1. Corporation Name

M.B./D.B.L., INCORPORATED

Principal Place of Business

12955 BISCAYNE BLVD.
PENTHOUSE A
NORTH MIAMI FL 33181

Mailing Address

12955 BISCAYNE BLVD.
PENTHOUSE A
NORTH MIAMI FL 33181

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/04/1993

3a. Date of Last Report

04/22/1994

4. FEI Number

65-0451070

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

2. Principal Place of Business

2a. Mailing Address

21 12955 BISCAYNE BLVD

26 12955 BISCAYNE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 406

27 # 406

City & State

City & State

23 North Miami, FL

28 North Miami, FL

Zip

Country

Zip

Country

24 33181

25 USA

29 33181

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TOURGEMAN, RAMON
28 WEST FLAGLER STREET
STE. 668
MIAMI FL 33130

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME EVANS, RAYMOND A
STREET ADDRESS 12955 BISCAYNE BLVD. PH-A
CITY - ST - ZIP NORTH MIAMI BEACH FL 33181

11 TITLE D
12 NAME EVANS, RAYMOND A.
13 STREET ADDRESS 12955 BISCAYNE BLVD #406
14 CITY - ST - ZIP NORTH MIAMI, FL 33181

TITLE D
NAME MUNDLAK, SIMON M
STREET ADDRESS 12955 BISCAYNE BLVD. PH-A
CITY - ST - ZIP NORTH MIAMI BEACH FL 33181

21 TITLE D
22 NAME MUNDLAK, SIMON M.
23 STREET ADDRESS 12955 BISCAYNE BLVD #406
24 CITY - ST - ZIP NORTH MIAMI, FL 33181

TITLE

31 TITLE

NAME

32 NAME

STREET ADDRESS

33 STREET ADDRESS

CITY - ST - ZIP

34 CITY - ST - ZIP

TITLE

41 TITLE

NAME

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY - ST - ZIP

44 CITY - ST - ZIP

TITLE

51 TITLE

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY - ST - ZIP

54 CITY - ST - ZIP

TITLE

61 TITLE

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY - ST - ZIP

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Simon M. Mundlak

6/6/95 (300)8991770