

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000005454 (1)

1. Corporation Name

M I FINANCE, INC.

Principal Place of Business

Mailing Address

801 BRICKELL AVENUE
SUITE 800 NINTH FLOOR
MIAMI FL 33131

801 BRICKELL AVENUE
SUITE 800 NINTH FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/24/1994

3a. Date of Last Report

4. EFT Number
65-0468039

Applicant 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 (32),
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State, Apt. # etc.

25. State, Apt. # etc.

29. State, Apt. # etc.

30. State, Apt. # etc.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRONCO, RITA
801 BRICKELL AVENUE
SUITE 800 NINTH FLOOR
MIAMI FL 33131

81. Name

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

83. City

84. State

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 of Registered Agent or Designated Agent for Service of Process)

(Signature of Designated Agent for Service of Process after registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME
D
TRONCO, RITA
801 BRICKELL AVENUE #800 NINTH FLOOR
MIAMI FL 33131

13.1 NAME ☐ Change ☐ Addition

12.2 NAME
D
SAMSEL, PETER
801 BRICKELL AVENUE #800 NINTH FLOOR
MIAMI FL 33131

13.2 NAME ☐ Change ☐ Addition

12.3 NAME
D
SAMSEL, PETER
801 BRICKELL AVENUE #800 NINTH FLOOR
MIAMI FL 33131

13.3 NAME ☐ Change ☐ Addition

12.4 NAME
D
SAMSEL, PETER
801 BRICKELL AVENUE #800 NINTH FLOOR
MIAMI FL 33131

13.4 NAME ☐ Change ☐ Addition

12.5 NAME
D
SAMSEL, PETER
801 BRICKELL AVENUE #800 NINTH FLOOR
MIAMI FL 33131

13.5 NAME ☐ Change ☐ Addition

12.6 NAME
D
SAMSEL, PETER
801 BRICKELL AVENUE #800 NINTH FLOOR
MIAMI FL 33131

13.6 NAME ☐ Change ☐ Addition

12.7 NAME
D
SAMSEL, PETER
801 BRICKELL AVENUE #800 NINTH FLOOR
MIAMI FL 33131

13.7 NAME ☐ Change ☐ Addition

12.8 NAME
D
SAMSEL, PETER
801 BRICKELL AVENUE #800 NINTH FLOOR
MIAMI FL 33131

13.8 NAME ☐ Change ☐ Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER SAMSEL PRESIDENT

4/6/95

789-6650