

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 16 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000017803

1. Corporation Name

MSII, Inc.

Principal Place of Business

Mailing Address

705 Poinciana Drive
Fort Lauderdale, FL 33301

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
2/18/94

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0473382

Applied For
Not Applicable

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23 Zip

25 County

28 Zip

30 County

6. This corporation has liability for a filing fee under S 189.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Roman Fisher
705 Poinciana Drive
Fort Lauderdale, Florida 33301

81 Name
Daniel Fisher

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

83

84 City
Fort Lauderdale

FL

85 Zip Code
33301

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

Daniel A. Fisher

Daniel A. Fisher

4/13/95

Signature of person or persons named registered agent and the officer

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE
NAME Roman Fisher
STREET ADDRESS 705 Poinciana Drive
CITY ST ZIP Fort Lauderdale, Florida 33301

11 TITLE
NAME Daniel A. Fisher
STREET ADDRESS 705 Poinciana Drive
CITY ST ZIP Fort Lauderdale, Florida 33301

14 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

15 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

22 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

16 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

23 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

17 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

24 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

18 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

25 TITLE
NAME
STREET ADDRESS
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 119.07(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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Daniel A. Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
Daniel A. Fisher

4/12/95

(705) 525-5638