

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

DOCUMENT # P94000048108 (2)

1. Corporation Name

MFGD DISTRIBUTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 26 11 01 AM

Principal Place of Business

2173 NORTHEAST 61 COURT
FORT LAUDERDALE FL 33308

Mailing Address

2173 NORTHEAST 61 COURT
FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1994

3e. Date of Last Report

2. Principal Place of Business

21 5432 N.E. 21ST TERRACE

2a. Mailing Address

26 5432 N.E. 21ST TERRACE

4. FBI Number

65-0558128

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

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

23 City & State

Fort Lauderdale, FL

28 City & State

Fort Lauderdale, FL

24 Zip

33308

25 Country

USA

29 Zip

33308

30 Country

USA

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

MARIE-FRANCE DANAN

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

5432 N.E. 21ST TERRACE

83

84 City

Fort Lauderdale

FL

85 Zip Code

33308

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

Marie-France Danan

(Signature of registered agent required when registering)

May 15, 1995

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
P
DANAN, MARIE F
STREET ADDRESS
2173 NORTHEAST 61 COURT
CITY, ST, ZIP
FORT LAUDERDALE FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
P
DANAN, MARIE-FRANCE
1.3 STREET ADDRESS
5432 N.E. 21ST TERRACE
1.4 CITY, ST, ZIP
Fort Lauderdale, Florida 33308
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
☐ Change ☐ Addition

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:

Marie-France Danan MARIE-FRANCE DANAN, 5-15-95 (305)492-9220

(Signature and typed or printed name of signing officer or director)