

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

95 JUL -6 AM 8:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000052648 (0)

1. Corporation Name

MCB MAIL SERVICES, INC.

Principal Place of Business

**2786 TENNIS CLUB DRIVE
SUITE 108
W. PALM BEACH FL 33417**

Mailing Address

**2786 TENNIS CLUB DRIVE
SUITE 108
W. PALM BEACH FL 33417**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/12/1994

4. FEI Number

65-0503547

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Taxable Franchise Fees (a)

**\$5.00 May Be
Added to Fees**

6. The corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BECK, CHARLES F
2786 TENNIS CLUB DRIVE
SUITE 108
W. PALM BEACH FL 33417**

61 Name

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

63

64 City

FL

65 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 Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

(All)

12.

OFFICERS AND DIRECTORS

13.

Change ☒ Addition ☐

1. TITLE

D+P

2. NAME

BECK, SANDRA

3. STREET ADDRESS

2786 TENNIS CLUB DRIVE, #108

4. CITY, ST., ZIP

W. PALM BEACH FL 33417

5. TITLE

D+VP

6. NAME

BECK, CHARLES F

7. STREET ADDRESS

2786 TENNIS CLUB DRIVE, #108

8. CITY, ST., ZIP

W. PALM BEACH FL 33417

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST., ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST., ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST., ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST., ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST., ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST., ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST., ZIP

SIGNATURE:

Sandra S. Beck

SANDRA S. BECK

6/23/95

(407) 835-9791

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR