

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P94000061946 (7)

1. Corporation Name

MMG HOLDING CORP.

Principal Place of Business

TWO SOUTH BISCAYNE BLVD
SUITE 3550
MIAMI FL 33131

Mailing Address

TWO SOUTH BISCAYNE BLVD
SUITE 3550
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

22

City & State

23

Zip Country

24

26

State, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

STEVEN M. MEYERS, P.A.
ONE BISCAYNE TOWER SUITE 3550
TWO SOUTH BISCAYNE BLVD
MIAMI FL 33131

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 607.002 and 607.150, 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 607.005, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12	NAME	STREET ADDRESS	CITY-STATE-ZIP	13
1	D MEYERS, HILLEL A	4875 PINE TREE DR	MIAMI BEACH FL 33140	11 TITLE
2	D MEYERS, NEIL S	11111 BISCAYNE BLVD SUITE 1157	MIAMI FL 33161	12 NAME
3	D MOLKO, RONALD S	909 BREAKERS AVE	FT LAUDERDALE FL 33304	13 STREET ADDRESS
4	D GRABARNICK, GENE	909 BREAKERS AVE	FT LAUDERDALE FL 33304	14 CITY-STATE-ZIP
5				15 TITLE
6				16 NAME
7				17 STREET ADDRESS
8				18 CITY-STATE-ZIP
9				19 TITLE
10				20 NAME
11				21 STREET ADDRESS
12				22 CITY-STATE-ZIP
13				23 TITLE
14				24 NAME
15				25 STREET ADDRESS
16				26 CITY-STATE-ZIP
17				27 TITLE
18				28 NAME
19				29 STREET ADDRESS
20				30 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13	NAME	STREET ADDRESS	CITY-STATE-ZIP	14
1	D MEYERS, NEIL S.	5001 Lake Cecile Drive	Kissimmee, Florida 34746	11 TITLE
2				12 NAME
3				13 STREET ADDRESS
4				14 CITY-STATE-ZIP
5				15 TITLE
6				16 NAME
7				17 STREET ADDRESS
8				18 CITY-STATE-ZIP
9				19 TITLE
10				20 NAME
11				21 STREET ADDRESS
12				22 CITY-STATE-ZIP
13				23 TITLE
14				24 NAME
15				25 STREET ADDRESS
16				26 CITY-STATE-ZIP
17				27 TITLE
18				28 NAME
19				29 STREET ADDRESS
20				30 CITY-STATE-ZIP

14. I do hereby certify that the information supplied is true and correct and does not qualify for the exemption stated in Section 119.07(3)(a), 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. I am an officer or director of the corporation or the treasurer or true and correct owner of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in a statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald S. Molko, Director

4-2-96

407-396-4100

Florida Department of State

FILED
Apr 08 1996 8:00 am
Secretary of State



3. Date Incorporated or Organized	3a. Date of Last Report
08/23/1994	03/03/1995
4. FID Number	Applied For
65-0530264	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	☐
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No
10. Name and Address of New Registered Agent	

CR2E034 (12/95)

RE 4/8/96