| Thomas F. Calney J. Fan | ALL INST | RUCTIONS BEFO | ORE C | COMPLETING THIS FORM. |
|---|---|--|--|---|
| HPPLICONTICES AV. #200 Boyntop Beach, FL 334 | X Large | | STATE | AND |
| DOCUMENT # 49400065110 1. Corporation Name Mass Industries, Inc. | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
| Mailing Address 596 Admirals Way Delray Beach, FL 33483 | Principal Plac | e of Business | | |
| If above addresses are incorrect in any way, line to a New Mailing Address. If Applicable Suite, Apt. #, etc. | 3. New Princ Suite, Apt. #, | ipal Office Address, If Applicat | below. | DO NOT WRITE IN THIS SPACE 4. Date Incorporated or Qualified To Do Business in Florida 6. FEI Number Applied For Not Applicable |
| Zip Country | Zip | Country | | 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status |
| 7. Names and Street Addresses of Each Officer an | d/or Director (Flo | rida poporalit corporations mu | et liet at los | A not a Califficate of Status |
| Title(s) 1 2 | O'O' Biroatoi (i io | Street Addre Officer and/ 3 (Do NOT Use Post C | ess of Each or Director | ch or City / State / Zip |
| P Frederick J. Massim | i, Jr. | , Jr. 596 Admirals Way | | Delray Beach, FL 33483 |
| VP Frederick J. Massimi, Jr. 596 Admirals Way | | | Delray Beach, FL 33483 | |
| S Frederick J.Massimi | 596 Admirals W | lay | Delray Beach, FL 33483 | |
| T Frederick J.Massimi, Jr. | | 596 Admirals Way | | Delray Beach, FL 33483 |
| 8. Name and Address of Curre | A Paglatared Ag | R | EIN | ISTATEMENT UP 18 Now 19 19 19 19 19 19 19 19 19 19 19 19 19 |
| 6. Name and Address of Currer | it volisteten või | Name | | MA: |
| Frederick J. Massimi, 596 Admirals Way Delray Beach, FL 33483 | Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. | | | |
| 10. I, being appointed the registered agent of the a | bove named corp | oration, am familiar with and a | ccept the c | |
| Signature of Registered Agent | REGISTERED AC | SENT MUST SIGN | *************************************** | Date 4/9/97 |
| If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box additional information.) | | | | |
| 12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.) | | | | |
| 13. I do hereby certify that the information supplie lease the Division of Corporations from any lia certify that I am an officer or director or the re- | d with this filing is bility of non-compl ceiver or trustee a | voluntarity furnished and does liance with Section 119.07(3)(is empowered to execute this appear aliminated the corporate of | s not qualif () in the ev plication as ame satisf | lify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I re- event that the information supplied is deemed exempt from public access. I as provided for in chapter 607 or 617, F.S. I further certify that when filing slies the requirements of section 607.0401 or 617.0401, FS., and that all d accurate, and my signature shall have the same legal effect as if made |
| SIGNATURE: SCHATURE AND TYPED OR | PRINTED NAME OF | BIGNING OFFICER OR DIRECTO | ir (| Jul 9 9 Date Dayline Phone # |