

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY - 1 PM 2:29

DOCUMENT # P94000078701 (7)

For Filing Only

M.T. CROSS, INC.

Principal Office Address

221 NW 135TH WAY
PLANTATION FL 33325

Mailing Address

221 NW 135TH WAY
PLANTATION FL 33325

500001498255

-05/24/95--01057--009

*****8.75 *****8.75

(ENTER WHERE IN THIS SPACE)

3. Date the corporation qualified

10/26/1994

3a. Date of Last Report

2. Principal Office of Business

21

County

11630 N.W. 31st place

City & State

SUNRISE, FL.

2a. Mailing Address

26

County

11630 N.W. 31st place

City & State

SUNRISE, FLORIDA

4. F.I. Number

27

County

65-0528442

City & State

SUNRISE, FLORIDA

Applied For

28

County

Not Applicable

5. Certificate of Status Desired

29

County

33325

\$8.75 Additional
Fee Required

6. Election Campaign Financing

30

County

33325

\$5.00 May Be
Added to Fees

7. Other Corporation has authority for nonpayment of fees or penalties

31

County

33325

City & State

SUNRISE

FL

33325

9. Name and Address of Current Registered Agent

TRUMBACH, ANDREW
221 NW 135TH WAY
PLANTATION FL 33325

10. Name and Address of New Registered Agent

81

County

33325

City & State

SUNRISE

FL

33325

11. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law for the corporation's registered office in the State of Florida. Such change was authorized by the corporation's board of directors, a majority of the registered agent, and the undersigned, and the undersigned is a duly qualified officer or director of the corporation.

Signature

Phil Cross

3/10/95

12. OFFICERS AND DIRECTORS

NAME

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ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

MIKE CROSS,
PRESIDENT, DIRECTOR

11630 N.W. 31st place, Sunrise, FLORIDA

DAVE KASANOFF,
VICE PRESIDENT

11630 N.W. 31st place, Sunrise, FLORIDA

5/1/95

DEPOSITED BY BANK

SIGNATURE:

Phil Cross

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICE H ON DIRECTOR

3/10/95 305-749-5033