

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

APPROVED
AND
FILED

95 JUL 18 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080880 (5)

1. Corporation Name

MULTI MEDIA INNOVATIONS, INC.

Principal Place of Business

3501 EMERALD POINT
SUITE 308B
HOLLYWOOD FL 33021

Mailing Address

3501 EMERALD POINT
SUITE 308B
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/03/1994

3a. Date of Last Report

4. FEI Number
65-0554508

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

2. Principal Place of Business

21 2029 COOLIDGE ST.

2a. Mailing Address

26 2029 COOLIDGE ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 HOLLYWOOD, FL.

City & State

28 HOLLYWOOD, FL

Zip

24 33020

Country

25 U.S.

Zip

29 33020

Country

30 U.S.

9. Name and Address of Current Registered Agent

DAWSON, JOSEPH R
320 DAVIE BLVD.
FT LAUDERDALE FL 33315

10. Name and Address of New Registered Agent

81 Name EDWIN MELENDEZ

82 Street Address (P.O. Box Number is Not Acceptable)
4906 SHERIDAN ST.

83

84 City HOLLYWOOD

FL

85 Zip Code 33021

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, typed or printed name of registered agent and title if applicable)

EDWIN MELENDEZ

7-12-95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MELENDEZ, EDWIN
STREET ADDRESS 3501 EMERALD POINT, SUITE 208B
CITY - ST - ZIP HOLLYWOOD FL 33021

TITLE D
NAME MIYASHIRO, PAUL
STREET ADDRESS 3501 EMERALD POINT, SUITE 208B
CITY - ST - ZIP HOLLYWOOD FL 33021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D.P.
1.2 NAME Edwin Melendez
1.3 STREET ADDRESS 4906 SHERIDAN ST.
1.4 CITY - ST - ZIP HOLLYWOOD FL. 33021
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME PAUL MIYASHIRO
2.3 STREET ADDRESS 4906 SHERIDAN ST.
2.4 CITY - ST - ZIP HOLLYWOOD FL. 33021
☒ Change ☐ Addition

3.1 TITLE T
3.2 NAME HAZEL MELENDEZ
3.3 STREET ADDRESS 4906 SHERIDAN ST.
3.4 CITY - ST - ZIP HOLLYWOOD FL. 33021
☐ Change ☒ Addition

4.1 TITLE S
4.2 NAME SWANHILD MELENDEZ
4.3 STREET ADDRESS 4906 SHERIDAN ST.
4.4 CITY - ST - ZIP HOLLYWOOD FL. 33021
☐ Change ☒ Addition

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

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 included in 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 a person authorized to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on the amendment filed in Block 13.

SIGNATURE:

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

7-12-95

305-963-3720

Date

(Typed) Phone #