

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000017021

1. Corporation Name

M & L MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

8600 S W 212th Street
Apt. 210
Miami, FL 33189

3. Date Incorporated or Qualified

3a. Date of Last Report

3/1/95

4. FEI Number

65-0560305

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

2a. Mailing Address

21 12651 S Dixie Highway

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #340

27

City & State

City & State

23 Miami, FL

28

Zip

Zip

Country

Country

24 33156

25

US

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert S. Forman, Esquire
2101 W Commercial Boulevard
Suite 4100
Fort Lauderdale, FL 33309

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 607.0502 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

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

TITLE D
NAME Matthew P. Lynott
STREET ADDRESS 8600 S W 212 St., Apt 210
CITY-ST-ZIP Miami, FL 33189

☐ DELETE

✓

11 TITLE

12 NAME

12651 S Dixie Highway, #340
Miami, FL 33156

13 STREET ADDRESS

14 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE D
NAME Lisa L. Lynott
STREET ADDRESS 8600 S W 212 St., Apt. 210
CITY-ST-ZIP Miami, FL 33189

☐ DELETE

21 TITLE

22 NAME

12651 S Dixie Highway, #340
Miami, FL 33156

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 119.07(3)(k), 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, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Matthew P. Lynott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew P. Lynott, Pres.

4/24/96

(306) 238-3138

CR2E034 (12/95)