

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000024417 (4)

1. Corporation Name
M.A.D.L., INC.

Principal Place of Business
1115 N FEDERAL HWY
BOYNTON BEACH FL 33435

Mail Address
1115 N FEDERAL HWY
BOYNTON BEACH FL 33435



2. Principal Place of Business
21 1115 N Federal Hwy
22 Boynton Beach, FL
23 33435
24 25 P.B. County

2a. Mailing Address
26 S.A.M. 2
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9. Name and Address of Current Registered Agent

DELUCA, MICHAEL
4300 WHITE FEATHER TR
BOYNTON BEACH FL 33436

3. Date Incorporation or Qualified 03/24/1995
3a. Date of Last Report
4. FEIN Number 65-0582824
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financial 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
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 609.01 and 609.02, Florida Statutes, the undersigned 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 approved 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 609.01, Florida Statutes.

SIGNATURE Michael Deluca VSD Refidial DeLuca

2-7-96

12. OFFICERS AND DIRECTORS
TITLE PTD
NAME DELUCA, MICHAEL A
STREET ADDRESS 4300 WHITE FEATHER TR
CITY-STATE-ZIP BOYNTON BEACH FL 33436
TITLE VSD
NAME DELUCA, MICHAEL
STREET ADDRESS 4300 WHITE FEATHER TR
CITY-STATE-ZIP BOYNTON BEACH FL 33436
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996
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