

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000026603 (7)
1. Corporation Name

M.S. Junior, Inc.

Principal Place of Business
600 Sandtree Drive
Suite 104
Palm Beach Gardens, FL
33403

Mailing Address
600 Sandtree Drive
Suite 104
Palm Beach Gardens, FL
33403

2. Principal Place of Business
21 144 Victorian Lane

Suite, Apt. #, etc.

22 City & State
23 Jupiter, Florida

24 Zip 33458 25 Country U.S.A

2a. Mailing Address
26 144 Victorian Lane

Suite, Apt. #, etc.

27 City & State
28 Jupiter, Florida

29 Zip 33458 30 Country U.S.A

3. Date Incorporated or Qualified
03/28/1995

3a. Date of Last Report
02/06/96

4. FEI Number
65-0583811

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

9. Name and Address of Current Registered Agent

Panebianco, Anthony Jr.
600 Sandtree Drive
Suite 104
Palm Beach Gardens, FL 33403

10. Name and Address of New Registered Agent

81 Name
Michael Stango

82 Street Address (P.O. Box Number is Not Acceptable)
144 Victorian Lane

83

84 City Jupiter FL 85 Zip Code 33458

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

Michael Stango

(NOTE: Registered Agent signature required when reinstating)

10/20/96

12. OFFICERS AND DIRECTORS

TITLE PSD ☒ DELETE
NAME Panebianco, Anthony Jr.
STREET ADDRESS 600 Sandtree Drive, Suite 104
CITY-ST-ZIP Palm Beach Gardens, FL 33403

TITLE VTD ☒ DELETE
NAME Stango, Michael
STREET ADDRESS 600 Sandtree Drive # 104
CITY-ST-ZIP Palm Beach Gardens, FL 33403

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/S/D ☒ Change ☐ Addition
12 NAME Michael Stango
13 STREET ADDRESS 144 Victorian Lane
14 CITY-ST-ZIP Jupiter, FL 33458

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Michael Stango

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/20/96

Date

Daytime Phone #

Amended \$61.25
FILED

96 OCT 25 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CR2E034 (3/96)

Jonas & LaSorte

a partnership including
professional associations

United National Bank Tower - Tenth Floor
1645 Palm Beach Lakes Boulevard - Suite 1000
West Palm Beach, Florida 33401

Alfred A. LaSorte, Jr., P. A.

Board Certified in both Civil Trial Law
and Business Litigation Law by the Florida Bar,
and in Civil Trial Advocacy by the National
Board of Trial Advocacy

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e-mail: 75040.1275@compuserve.com

October 24, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Via Airborne Express

Re: Filing Amendment to Annual Report for M.S. Junior, Inc., a Florida corporation
(the "Corporation")
Document No. P95000026603 (7)

Dear Sir or Madam:

I enclose the following items with respect to the above referenced matter:

1. Amendment to 1996 Annual Report for M.S. Junior, Inc.
2. M.S. Junior's check number 1041 in the amount of \$61.25 for the filing fee.

Thank you for your attention to this matter. Please do not hesitate to contact me if you need anything further in this regard.

Very truly yours,



Barbara Palone Richardson, Esquire

Enclosure

cc: Mr. and Mrs. Michael Stango
Alfred A. LaSorte, Jr., Esquire