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 # **P95000032505 (6)**

1. Corporation Name

MBETH, INC.

Principal Place of Business	Mailing Address
4801 LINTON BLVD. DELRAY BEACH FL 33445	4801 LINTON BLVD. DELRAY BEACH FL 33445

3. Date Incorporated or Qualified: **04/21/1995**
3a. Date of Last Report:
4. FEI Number: 65-0581673 ☐ 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	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

VILLA, MARY BETH
4801 LINTON BLVD.
DELRAY BEACH FL 33445

10. Name and Address of New Registered Agent

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 607.1505, 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. Having accepted the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN '12	
TITLE	D	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	VILLA, JAMES V		2 NAME	
STREET ADDRESS	4324 S. OCEAN BLVD., UNIT B		3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BEACH FL 33487		4 CITY-ST-ZIP	
TITLE		☐ DELETE	1 TITLE ← D	☐ Change ☒ Addition
NAME			2 NAME Villa, Mary Beth	
STREET ADDRESS			3 STREET ADDRESS 4324 S Ocean Blvd Unit B	
CITY-ST-ZIP			4 CITY-ST-ZIP Highland Beach FL 33487	
TITLE		☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME			2 NAME	
STREET ADDRESS			3 STREET ADDRESS	
CITY-ST-ZIP			4 CITY-ST-ZIP	
TITLE		☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME			2 NAME	
STREET ADDRESS			3 STREET ADDRESS	
CITY-ST-ZIP			4 CITY-ST-ZIP	
TITLE		☐ DELETE	5 TITLE	☐ Change ☐ Addition
NAME			6 NAME	
STREET ADDRESS			7 STREET ADDRESS	
CITY-ST-ZIP			8 CITY-ST-ZIP	
TITLE		☐ DELETE	9 TITLE	☐ Change ☐ Addition
NAME			10 NAME	
STREET ADDRESS			11 STREET ADDRESS	
CITY-ST-ZIP			12 CITY-ST-ZIP	

14. I do hereby certify that the information supplied in this filing, including any boilerplate not printed hereon, is true and accurate and that this electronic 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: Mary Beth V — Mary Beth Villa — 4/4/96 — 407 496 1798
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)