

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # P95000035178 (9)

1. Corporation Name
MI CASA, INC.



Principal Place of Business

7900 GLADES RD.
SUITE 420
BOCA RATON FL 33434

Mailing Address

7900 GLADES RD.
SUITE 420
BOCA RATON FL 33434-4104

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/04/1995

3a. Date of Last Report

01/29/1996

4. FEI Number

65-0580078

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

g. Name and Address of Current Registered Agent

TOPPEL, HAROLD
7900 GLADES RD.
SUITE 420
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

Toppel, Michael

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

7900 Glades Road

83

Suite 420

84 City

Boca Raton

FL

85

Zip Code
33434

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 of the registered agent or registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETED
DP	TOPPEL, HAROLD	21439 LINWOOD CT	BOCA RATON FL	☐
DVP	TOPPEL, MICHAEL	2200 SPANISH RIVER RD	BOCA RATON FL	☐
DST	TOPPEL, JONATHAN	21439 LINWOOD CT	BOCA RATON FL	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETED	Change	Addition
DP	Toppel, Harold	7900 Glades Road, Suite 420	Boca Raton, FL 33434	☒	☒	☐
DVP	Toppel, Michael	7900 Glades Road, Suite 420	Boca Raton, FL 33434	☒	☒	☐
DST	Toppel, Jonathan	7900 Glades Road, Suite 420	Boca Raton, FL 33434	☒	☒	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0318746

CR2E034 (9/96)