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FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000043998 (0)

1. Corporation Name

MAN IN THE MACHINE, INC.



Principal Place of Business

8211 W. BROWARD BLVD.
SUITE 420
FT. LAUDERDALE FL 33324

Mailing Address

8211 W. BROWARD BLVD.
SUITE 420
FT. LAUDERDALE FL 33324

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 9351 NW 24 CT

2a. Mailing Address

26 SAME

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

23 SUNRISE FLA.

27 City & State

28

24 Zip

24 33322

25 Country

25 USA

29 Zip

29

30 Country

30

3. Date Incorporated or Qualified

06/07/1995

4. FEI Number

65-0590346

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DOTY, PAMELA A
9351 NW 24 CT
SUITE 420
SUNRISE FL 33322

10. Name and Address of New Registered Agent

81 Name

CHARLES M. DOTY

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

9351 NW 24 CT

83

SUNRISE

84 City

FL

85 Zip Code

33322

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

CHARLES M. DOTY

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☒ DELETE

NAME DOTY, PAMELA A
STREET ADDRESS 9351 N.W. 24TH COURT
CITY-ST-ZIP SUNRISE FL 33322

12 TITLE ☐ DELETE

NAME DOTY, CHARLES
STREET ADDRESS 9351 N.W. 24TH COURT
CITY-ST-ZIP SUNRISE FL 33322

13 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

15 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

16 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

25 TITLE ☐ Change ☐ Addition

26 NAME

27 STREET ADDRESS

28 CITY-ST-ZIP

29 TITLE ☐ Change ☐ Addition

30 NAME

31 STREET ADDRESS

32 CITY-ST-ZIP

33 TITLE ☐ Change ☐ Addition

34 NAME

35 STREET ADDRESS

36 CITY-ST-ZIP

37 TITLE ☐ Change ☐ Addition

38 NAME

39 STREET ADDRESS

40 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

45 TITLE ☐ Change ☐ Addition

46 NAME

47 STREET ADDRESS

48 CITY-ST-ZIP

14. I 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: CHARLES M. DOTY

1-27-98

954 746 5917

CR2034 (10/97)