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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000048060 (4)

1. Corporation Name  M STORES, INC.  Principal Flace of Business  Mailing Address  5400 SOUTHWEST 12 STREET SUITE 118-D NORTH LAUDERDALE FL 33088  Mailing Address  Mailing Address  5400 SOUTHWEST 12 STREET SUITE 118-D NORTH LAUDERDALE FL 33068-4070													
								0	Pate Incorporated 6/20/1995	or Qualified		Date of Last 7/23/1996	Report
<u>'</u>	Place of Busines	15	<b>├</b> ──	ailing Address				1	El Number				pplied For
Suite, Apt	H ct		26	uite, Apt. #, etc.	·				65-0592905				lot Applicable
2	P, G(C.		27					<b>5.</b> C	Pertificate of Statu	s Desired			Additional Required
City & State	te		28 Cit	ty & State				l l	lection Campaign	_			May Be I to Fees
<u>-</u> Ζφ		Country	Zij	р	Cour	itry			his corporation ha		intangil	ble tax under	s. 199.032,
4	25		29		30				lorida Statutes			□ No	******
	9, Name an	d Address of Cu	irrent Registere	ed Agent		1		10. 1	ame and Addres	s of New R	egistere	d Agent	
	.gobin, raje				1	B1	Name						
5400 SOUTHWEST 12 STREET SUITE 116-D							Street Add	dress (P.C	ess (P.O. Box Number is Not Acceptable)				
		ALE FL 33068				B3				<u>,</u>			
					Ī	B4 (	City				F	85 Zip	Code
Second Le	registered agen	it to boot in tite t			e authorized	by th	he comor	stion's bo:	and of directors 1.			uppointment a	a registered
SIGNATURE.		printed hanne of registers	nd agent and title if ap	plicable (M	OTE: Registered			ulred when re	·		DATE		
SIGNATURE.	Signature, typed or j	printed hanne of registers		plicable (M	IOTE: Registered	Ageni		ulred when re			DATE		PRS IN 12
	Signature, typed or r	or nied name of registers OF FICERS	nd agent and title if ap	r-licable (N	OTE: Registered	Ageni E		ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO	PRS IN 12
SIGNATURE.  12.  THUE  NAME	PST BALGOBIN,	printed hanne of registers	ad agent and title if ap S AND DIRECTO	Flicable (N PRS DELETE	13. 11TH	Agent .E ME		ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO	PRS IN 12
SIGNATURE.  12.  TULF  NAME  STREET ADDRESS	PST BALGOBIN, 5400 SOUT	OFFICERS	ed agent and title if ap S AND DIRECTO	Flicable (N PRS DELETE	13. 11 TiT 12 NAI	Agent .E ME	signature requ	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO	PRS IN 12
SIGNATURE.  12.  HILF  NAME  STREEL ADDRESS  CITY - ST- ZIP	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO	Flicable (N PRS DELETE	13. 11 TiT 12 NAI	Ageni .E ME EEY AC Y-ST-	signature requ	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO	PRS IN 12 Addition
SIGNATURE.  12.  HILE  VAME  STREET ADDRESS  CITY - ST- 71P  HILE	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO	Fricable (* PRS DELETE	13. 11 TH 12 NA 1.3 STH	Ageni I LE ME EET AC Y-ST-	signature requ	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO	PRS IN 12 Addition
SIGNATURE.  12.  IIIUF  IAMI  STREFT ADDIESS  DITY-ST-7IP  UITE  VAME	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	Fricable (* PRS DELETE	13. 11 TiT 12 NAI 1.3 STI 1.4 CIT 2.1 TiT 2.2 NAI	Ageni LE ME Y-ST- LE	signature requ	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO	PRS IN 12 Addition
SIGNATURE.  12.  HITCE  HAMI  STREET ADDRESS  DITY-ST-ZIP  DITEE  STREET ADDRESS  DITY-ST-ZIP  DITEE  STREET ADDRESS  DITY-ST-ZIP	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	FACADIO (*)  ORS  DELETE  DELETE	13. 11 TiT 12 NAI 1.4 CIT 2.1 TiT 2.2 NAI 2.3 STI 2.4 CIT	Agent LE ME Y-ST- LE ME LEET AC	DORESS DDRESS	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change	ORS IN 12 Addition
SIGNATURE.  12.  HILE  NAME  STREEL ADDRESS  DITY-ST-ZIP  HILE  VAME  STREEL ADDRESS  CITY-ST-ZIP  DITLE	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	Fricable (* PRS DELETE	13. 11 TiT 12 NAI 1.3 STI 1.4 CIT 2.1 TIT 2.2 NAI 2.3 STI 2.4 CIT 3.1 TIT	Agent AE ME ME ME ME ME ME ME ME ME M	DORESS DDRESS	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO	ORS IN 12 Addition
SIGNATURE.  12.  DITE  HAME  STREEL ADDRESS  DITY-ST-ZIP  DITE  STREEL ADDRESS  CHY-ST-ZIP  DITE  NAME	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	FACADIO (*)  ORS  DELETE  DELETE	13. 11 TiT 12 NAI 1.3 STE 1.4 CIT 2.2 TiT 2.2 NAI 2.3 STE 2.4 CT 3.1 TIT 3.2 NAI	Agent  LE AE AE EEET AC LE ME EEET AC LE ME LEET AC LE	DORESS ZIP DORESS ZIP	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change	ORS IN 12 Addition
SIGNATURE.  12.  DITE  NAME STREEL ADDRESS CITY-ST-ZIP  TITLE STREEL ADDRESS CITY-ST-ZIP TITLE NAME STREEL ADDRESS STREEL ADDRESS STREEL ADDRESS	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	FACADIO (*)  ORS  DELETE  DELETE	13. 11 TiT 12 NAI 1.3 STI 2.1 TiT 2.2 NAI 2.3 STI 2.4 CI 3.1 TIT 3.2 NAI 3.3 STI	Agent  E  ME  Y-ST-,  LE  ME  Y-ST-  E  ME  HEET AL  E  ME	DODRESS ZIP DODRESS DODRESS	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change	PRS IN 12 Addition
SIGNATURE.  12.  THE  NAME SIBELLADDRESS CITY-ST-ZIP THE  NAME SIBELLADDRESS CITY-ST-ZIP THE  NAME SIBELLADDRESS CITY-ST-ZIP THE	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	FACADIO (*)  ORS  DELETE  DELETE	13. 11 TiT 12 NAI 1.3 STE 1.4 CIT 2.2 TiT 2.2 NAI 2.3 STE 2.4 CT 3.1 TIT 3.2 NAI	Agent  E  AE  AE  AE  AE  AE  AE  AE  AE  AE	DODRESS ZIP DODRESS ZIP DODRESS	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change	PRS IN 12 Addition Addition
SIGNATURE. 12,	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE	13. 11 TiT 12 NAI 1.3 STF 1.4 CIT 2.1 TiT 2.2 NAI 2.3 STF 2.4 CIT 3.1 TIT 3.2 NAI 3.3 STF 3.4 CIT 3.4 CIT	Agent  LE  ME  ME  LE  ME  LE  ME  LE  ME  ME	DODRESS ZIP DODRESS ZIP DODRESS	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change	PRS IN 12 Addition Addition
SIGNATURE.  12.  DITE NAME STREEL ADDRESS CITY-ST-ZIP TITLE	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE	13. 11 Tif 12 NAI 1.3 STF 1.4 CIT 2.1 Tif 2.2 NAI 2.3 STF 2.4 CI 3.4 TIT 3.2 NAI 3.3 STF 3.4 CI 4.1 TIT 4.2 NAI	Agent  LE ME	DODRESS ZIP DODRESS ZIP DODRESS	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change	PRS IN 12 Addition Addition
SIGNATUPE.  12.  DITE  NAME STREEL ADDRESS DITY-ST-ZIP  TITLE  NAME SUREL ADDRESS CITY-ST-ZIP  TITLE  NAME SUREL ADDRESS CITY-ST-ZIP  TITLE  NAME NAME NAME NAME	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE	13. 11 Tif 12 NAI 1.3 STF 1.4 CIT 2.1 Tif 2.2 NAI 2.3 STF 2.4 CI 3.4 TIT 3.2 NAI 3.3 STF 3.4 CI 4.1 TIT 4.2 NAI 4.3 STF	Agent  LE ME	DORESS ZIP DORESS ZIP DORESS ZIP DODRESS	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change	Addition  Addition
12.  THE PART OF T	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE	13. 11 Tif 12 NAI 1.3 STF 1.4 CIT 2.1 Tif 2.2 NAI 2.3 STF 2.4 CI 3.4 TIT 3.2 NAI 3.3 STF 3.4 CI 4.1 TIT 4.2 NAI 4.3 STF	Agent  LE  ME  Y-ST-  LE  ME  ME  ME  ME  ME  ME  ME  ME  ME	DORESS ZIP DORESS ZIP DORESS ZIP DODRESS	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change	Addition  Addition
12.  TITLE  THE STREET ADDRESS  CITY-ST-ZIP  THE  NAME  STREET ADDRESS  CITY-ST-ZIP  THE  NAME  STREET ADDRESS  CITY-ST-ZIP  THE  NAME  STREET ADDRESS  THE  NAME  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE	13. 11 Tit 12 NAI 1.3 STF 1.4 CIT 2.1 Tit 2.2 NAI 2.3 STF 2.4 CI 3.1 TIT 3.2 NAI 3.3 STF 4.4 CIT 4.1 TIT 4.2 NAI 4.3 STF 4.4 CIT 5.1 TIT 5.2 NAI	Agoni  LE ME	DODRESS ZIP  DODRESS ZIP  DODRESS ZIP  DODRESS ZIP	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change	Addition  Addition
SIGNATURE.  12.  HUE  HAME  SPEEL ADDRESS  DITY-ST-ZIP  HILE  VAME  SHEEL ADDRESS  DITY-ST-ZIP  HAME  SHEEL ADDRESS  DITY-ST-ZIP  HAME  SHEEL ADDRESS  DITY-ST-ZIP  HAME  SHEEL ADDRESS  DITY-ST-ZIP  HAME  KAME  SHEEL ADDRESS  SHEEL ADDRESS  SHEEL ADDRESS	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE	13. 11 Tit 12 NAI 1.3 STI 2.1 Tit 2.2 NAI 2.3 STI 2.4 Cit 3.1 Tit 3.2 NAI 3.3 STI 4.2 NAI 4.2 NAI 4.3 NAI 4.3 STI 4.2 NAI 4.3 STI 4.4 Cit 5.2 NAI 5.3 STI	Agoni  E  ME  ME  ME  ME  ME  ME  ME  ME  ME	DODRESS ZIP DODRESS ZIP DODRESS ZIP DODRESS ZIP DODRESS ZIP	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change	Addition  Addition
SIGNATURE.  12.  DITUE  NAME  SCREEL ADDRESS  CITY-ST-ZIP  TITTE  NAME  STREEL ADDRESS  CITY-ST-ZIP	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE  DELETE	13. 11 Tit 12 NAI 1.3 STI 1.4 CIT 2.1 TH 2.2 NAI 2.3 STI 2.4 CIT 3.1 TIT 3.2 NAI 3.3 STI 3.4 CIT 4.1 TIT 4.2 NAI 4.3 STI 4.4 CIT 5.1 TIT 5.2 NAI 5.3 STI 5.4 CIT	Agoni  E  ME  ME  ME  ME  ME  ME  ME  ME  ME	DODRESS ZIP DODRESS ZIP DODRESS ZIP DODRESS ZIP DODRESS ZIP	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change Change	Addition  Addition  Addition
SIGNATURE.  12.  110.  12.  110.  13.  144MI  15. FEEL ADDRESS  110.  11	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE	13. 11 TIT 12 NAI 1.3 STI 2.1 TIT 2.2 NAI 2.3 STI 2.4 CIT 3.1 IIT 3.2 NAI 3.3 STI 4.2 NAI 4.3 STI 4.2 NAI 5.3 STI 5.2 NAI 5.3 STI 5.4 CIT 6.1 TIT 6.1 TIT	Agoni  E ME	DODRESS ZIP DODRESS ZIP DODRESS ZIP DODRESS ZIP DODRESS ZIP	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change	Addition  Addition  Addition
12.  12.  11.  11.  11.  11.  11.  11.	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE  DELETE	13. 11 TIT 12 NAI 13 STI 14 CIT 22 NAI 23 STI 24 CIT 31 TIT 32 NAI 33 STI 44 CIT 44 CIT 51 TIT 52 NAI 53 STI 54 CIT 62 NAI	Agent  E ME	DODRESS ZIP  DODRESS ZIP  DODRESS ZIP  DODRESS ZIP  DODRESS ZIP  DODRESS ZIP	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change Change	Addition  Addition  Addition
SIGNATURE.  12.  110.  12.  110.  13.  144MI  15. FEEL ADDRESS  110.  11	PST BALGOBIN, 5400 SOUT	OFFICERS  RAJENDRA  HWEST 12 STF	ed agent and title if ap S AND DIRECTO REET STE 116	PRS DELETE  DELETE  DELETE  DELETE  DELETE	13. 11 TIT 12 NAI 13 STI 14 CIT 22 NAI 23 STI 24 CIT 31 TIT 32 NAI 33 STI 44 CIT 44 CIT 51 TIT 52 NAI 53 STI 54 CIT 62 NAI	Agent  E  AE  AE  AE  AE  AE  AE  AE  AE  AE	DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP	ulred when re	instatin <b>o</b> )		DATE	ND DIRECTO Change Change Change	Addition  Addition  Addition