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 # **P95000049208 (8)**

1. Corporation Name

MCL ENTERPRISES, INC.

Principal Place of Business

805 NE 12TH STREET
FT. LAUDERDALE FL 33304

Mailing Address

805 NE 12TH STREET
FT. LAUDERDALE FL 33304

3. Date Incorporated or Qualified: **06/23/1995**

3a. Date of Last Report:

4. FEI Number: **650592836** [ ] 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
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

MICHEL, GERALD J
805 NE 12TH STREET
FT. LAUDERDALE FL 33304

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 Section [illegible] 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. The corporation is aware that any false information submitted by a domestic corporation or foreign corporation for filing with the Department of State may be prosecuted as a felony under Section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE **DPST** [ ] DELETE
NAME **MICHEL, GERALD J**
STREET ADDRESS **805 NE 12TH STREET**
CITY, ST, ZIP **FT. LAUDERDALE FL 33304**

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

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NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

[ ] Change [ ] Addition
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CR2E034 (12/95)

14. I do hereby certify that the information supplied with this report, to the extent it pertains to the corporation's status under Section 119.07(3)(o), Florida Statutes, is exempt from public inspection. 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 or changes or an attachment with any other title.

SIGNATURE: GERALD J. MICHEL 2-19-96 (954)764-4342
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
S.G. 4-4-96