

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051001 (2)

1. Corporation Name

MBA INDUSTRIES, INC.



Principal Place of Business

8800 NORTHWEST 36TH STREET
MIAMI FL 33178

Mailing Address

8800 NORTHWEST 36TH STREET
MIAMI FL 33178

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/29/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR

☒ 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

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
8800 NORTHWEST 36TH STREET
MIAMI FL 33178

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D

NAME

TABERNILLA, ARMANDO A
8800 NORTHWEST 36TH STREET
MIAMI FL 33178

2. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

3. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

4. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

DS

Tabernilla, Armando A.

8800 N.W. 36 Street, Miami, FL 33178

DP

Tafaro, Steve

101 Rock Road, Horsham, PA 19044

D

Pfenniger, Richard C.

8800 N.W. 36 Street, Miami, FL 33178

T

Zinzi, Andrew

8800 N.W. 36 Street, Miami, FL 33178

VP

Diebold, Joseph

101 Rock Road, Horsham, PA 19044

AS

Rubin, Dora B.

8800 N.W. 36 Street, Miami, FL 33178

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dora B. Rubin, Assistant Secretary

305-590-2200

Business Phone #

CR2E034 (12/95)