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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33178-2404



2. Principal Place of Business

21 4400 Biscayne Boulevard

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

Zip

24 33137

Country

25 USA

2a. Mailing Address

26 4400 Biscayne Boulevard

Suite, Apt. #, etc.

27 City & State

28 Miami, Florida

Zip

29 33137

Country

30 USA

3. Date Incorporated or Qualified

06/29/1995

3a. Date of Last Report

02/22/1996

4. FEI Number

APPLIED FOR 04-325873

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 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

Tabernilla, Armando A.

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

4400 Biscayne Boulevard

83

84 City

Miami

FL

85 Zip Code

33137

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

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~DS~~ ☐ DELETE
NAME ~~TABERNILLA, ARMANDO A~~
STREET ADDRESS ~~8800 N.W. 36 STREET~~
CITY - ST - ZIP ~~MIAMI FL 33178~~

TITLE ~~DP~~ ☐ DELETE
NAME ~~TAFARO, STEVE~~
STREET ADDRESS ~~101 ROCK ROAD~~
CITY - ST - ZIP ~~HORSHAM PA 19044~~

TITLE ~~D~~ ☐ DELETE
NAME ~~PFENNIKER, RICHARD C~~
STREET ADDRESS ~~8800 N.W. 36 STREET~~
CITY - ST - ZIP ~~MIAMI FL 33178~~

TITLE ~~Z~~ ☐ DELETE
NAME ~~ZINZI, ANDREW~~
STREET ADDRESS ~~8800 36 STREET~~
CITY - ST - ZIP ~~MIAMI FL 33178~~

TITLE ~~VP~~ ☐ DELETE
NAME ~~DIEBOLD, JOSEPH~~
STREET ADDRESS ~~101 ROCK ROAD~~
CITY - ST - ZIP ~~HORSHAM PA 19044~~

TITLE ~~AS~~ ☐ DELETE
NAME ~~RUBIN, DORA B~~
STREET ADDRESS ~~8800 N.W. 36 STREET~~
CITY - ST - ZIP ~~MIAMI FL 33178~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
SEE ATTACHED LIST

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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:

Dora B. Rubin

Dora B. Rubin

1/20/97

Date

305-575-6000

Daytime Phone #

CR2E034 (9/96)

1997 FLORIDA CORPORATION ANNUAL REPORT
MBA INDUSTRIES, INC.
Question 13

PD

Tafaro, Steve

Rock Plaza III, 101 Rock Road, Horsham, PA 19044

V

Diebold, Joseph

Rock Plaza III, 101 Rock Road, Horsham, PA 19044

D

Pfenniger, Richard C.

4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

AT

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Rubin, Dora B.

4400 Biscayne Boulevard, Miami, FL 33137