

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

FILED

Mar 20 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 # P95000064407 (6)

1. Corporation Name
M ENTERTAINMENT ENTERPRISES, INC.



Principal Place of Business
11965 SOUTHWEST 19TH LANE, UNIT 210
MIAMI FL 33175

Mailing Address
11965 SOUTHWEST 19TH LANE, UNIT 210
MIAMI FL 33175-1686

3. Date Incorporated or Qualified
08/21/1995

3a. Date of Last Report
04/19/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0603891		Applied For Not Applicable	
21	State, Apt. #, etc.	26	State, Apt. #, etc.	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22	City & State	27	City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23	Zip	28	Zip	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No			
24	Country	29	Country				

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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		DATE	
12. OFFICERS AND DIRECTORS			
12.1	PD MARTINEZ, REYNALDO D 11965 SOUTHWEST 19TH LANE, UNIT 210 MIAMI FL 33175	☐ DELETE	
12.2	STD MARTINEZ, JUAN J 11965 SOUTHWEST 19TH LANE, UNIT 210 MIAMI FL 33175	☐ DELETE	
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		☐ Change	☐ Addition
13.1	1.1 TITLE	☐ Change	☐ Addition
13.2	1.2 NAME	☐ Change	☐ Addition
13.3	1.3 STREET ADDRESS	☐ Change	☐ Addition
13.4	1.4 CITY - ST - ZIP	☐ Change	☐ Addition
13.5	2.1 TITLE	☐ Change	☐ Addition
13.6	2.2 NAME	☐ Change	☐ Addition
13.7	2.3 STREET ADDRESS	☐ Change	☐ Addition
13.8	2.4 CITY - ST - ZIP	☐ Change	☐ Addition
13.9	3.1 TITLE	☐ Change	☐ Addition
13.10	3.2 NAME	☐ Change	☐ Addition
13.11	3.3 STREET ADDRESS	☐ Change	☐ Addition
13.12	3.4 CITY - ST - ZIP	☐ Change	☐ Addition
13.13	4.1 TITLE	☐ Change	☐ Addition
13.14	4.2 NAME	☐ Change	☐ Addition
13.15	4.3 STREET ADDRESS	☐ Change	☐ Addition
13.16	4.4 CITY - ST - ZIP	☐ Change	☐ Addition
13.17	5.1 TITLE	☐ Change	☐ Addition
13.18	5.2 NAME	☐ Change	☐ Addition
13.19	5.3 STREET ADDRESS	☐ Change	☐ Addition
13.20	5.4 CITY - ST - ZIP	☐ Change	☐ Addition
13.21	6.1 TITLE	☐ Change	☐ Addition
13.22	6.2 NAME	☐ Change	☐ Addition
13.23	6.3 STREET ADDRESS	☐ Change	☐ Addition
13.24	6.4 CITY - ST - ZIP	☐ Change	☐ Addition

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: *[Signature]* 3/11/97 (305) 220-1543

SIGNATURE AND TYPE (OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

CR2E034 (9/96)