

Amending 1999 Corp Annual Report

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

99 SEP - 7 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000074610

1. Corporation Name
M & C CORPORATION

Principal Place of Business

3635 NW 16TH STREET
OPA LOCKA FL 33053

Mailing Address

3635 NW 16TH STREET
OPA LOCKA FL 33053

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1995

4. FEI Number

65-0627062

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$5.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

ALVAREZ, MARIO
12430 S.W. 21ST LN. ST.
MIAMI FL 33175

10. Name and Address of New Registered Agent

01 Name **Reiner Pessoa**
02 Street Address (P.O. Box Number is Not Acceptable)
6039 Collins Avenue #410
03
04 City **Miami Beach** FL 05 Zip Code **33140**

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0503, Florida Statutes.

SIGNATURE

[Signature]

NOTE: Registered Agent signature required when withdrawing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	DVS	☒ DELETE
NAME	ALVAREZ, MARIO	
STREET ADDRESS	12430 S.W. 21ST LN. ST.	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE	DP	☒ DELETE
NAME	SOSA, SABINO O	
STREET ADDRESS	3101 SW 102ND AVENUE	
CITY-ST-ZIP	MIAMI FL 33165	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☐ Change ☒ Addition
1.2 NAME	Renildo Ferreira de Conceicao	
1.3 STREET ADDRESS	6039 Collins Avenue #517	
1.4 CITY-ST-ZIP	Miami Beach, FL 33140	
2.1 TITLE	VST	☐ Change ☒ Addition
2.2 NAME	Reiner Pessoa	
2.3 STREET ADDRESS	6039 Collins Avenue #410	
2.4 CITY-ST-ZIP	Miami Beach, FL 33140	
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		

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STREET ADDRESS	43 STREET ADDRESS
CITY-ST-ZIP	44 CITY-ST-ZIP
TITLE	5.1 TITLE
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY-ST-ZIP	5.4 CITY-ST-ZIP
TITLE	6.1 TITLE
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY-ST-ZIP	6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an addendum with an address, with all data as empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/13/99 305-578-0076
Date Filed