

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

pg. 1 of 2

00 APR -6 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000080760

1. Corporation Name
MAWIII, INC.



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/20/1995

4. FEI Number

65-0770402

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PELLEGRINO, ANTHONY W
888 E LAS OLAS BLVD
3RD FL
FORT LAUDERDALE FL 33301

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 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME WOOD, MERLE A III
STREET ADDRESS 888 E. LAS OLAS BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33301

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

600003208146--9
-04/13/00--01120--011
****308.75 ****308.75

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

MERLE A. WOOD JR

4/14/99

954-525-5111

Pg 2 of C



MERLE WOOD & ASSOCIATES

Specialists in the Sale, Purchase, Charter & Construction of the World's Finest Yachts

April 4, 2000

Michelle Milligan
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: CORPORATE ANNUAL RETURN
MAVIII, INC.
DOCUMENT #P95000080760

Dear Michelle,

As discussed today, the above-referenced "Corporate Annual Return" was sent to the State on 4/16/99 along with check #15070 in the amount of \$1,111.25 that included the fees for a total of (7) of our corporations. When I received "2nd Notice" returns I called and talked to Jane (850-488-9000) on 9/15/99 @ 3:55. I informed Jane that our check had not cleared and that I was obviously concerned about our returns. She stated that the returns may not have been processed yet and to give it several weeks.

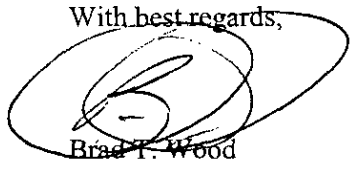
As you know, on 10/14/99, I contacted you and relayed the same information as I had just received "Notices Of Administrative Dissolution Or Revocation". At that time you asked me to send a copy of the return for each company with a new check and explanation letter for each company. I gave this to the appropriate person in our company (or so I thought) to prepare the letters and send checks. As I explained today, this person is no longer with our company. After going through all their paperwork, I came across the copies that were to be sent to you back in October.

I apologize for our lack of attention in getting the copies to you and hope that the enclosed copies of what was sent on 4/16/99 and new check will resolve this situation. As requested, the enclosed check includes the following amounts:

| | |
|------------------------|--------|
| 1999 Annual Report Fee | 150.00 |
| 2000 Annual Report Fee | 150.00 |
| Certificate of Status | 8.75 |

Thank you for your kind assistance in this matter and I look forward to speaking with you upon your review of the enclosed.

With best regards,



Brad T. Wood
Vice-President

/btw

888 East Las Olas Boulevard • Third Floor • Fort Lauderdale, Florida 33301 USA

Phone: 954-525-5111 • Facsimile: 954-525-5165 • Web Address: www.merlewood.com • Email Address: mail@merlewood.com