

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

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Sep 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000000724 (0)**

1. Corporation Name
M.B.C. INDUSTRIAL, CORP.

Principal Place of Business

**10925 N.W. 27TH ST.
SUITE 100
MIAMI FL 33172
US**

Mailing Address

**10925 N.W. 27TH ST.
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1996

4. FEI Number

65-0636873

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**PENA, MARTIN D
10925 N.W. 27TH ST.
MIAMI FL 33172**

10. Name and Address of New Registered Agent

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 607.1506, 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 607.0505, 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 ☐ DELETE
NAME **VTD**
STREET ADDRESS **CEDENO, LUISA M**
CITY-ST-ZIP **10925 N.W. 27TH ST.
MIAMI FL 33172**

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **PENA, MARTIN D**
CITY-ST-ZIP **10925 N.W. 27TH ST.
MIAMI FL 33172**

TITLE ☐ DELETE
NAME **SD**
STREET ADDRESS **RUIZ, MARIA**
CITY-ST-ZIP **10925 N.W. 27TH ST.
MIAMI FL 33172**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

400002631594
-09/04/98--01001--016
*****150.00**

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.

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M.B.C. INDUSTRIAL CORPORATION
10925 NW 27TH STREET
SUITE 103
MIAMI, FLORIDA 33172

July 15, 1998.

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
PO BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

Dear Sirs:

Re: Annual Report 1998 - MBC Corporation

I received your correspondence regarding the above corporation's annual report. I am very concerned about this notice for me to pay \$550.00. In April of 1998, I mailed the renewal with the specified fee of \$150.00. The check however remains uncashed, while nothing was ever returned to me. As proof of the above, I am sending you my check stub from that period which is the only record I have showing that I mailed the report to you on time.

Enclosed is a new check for \$150.00 which is the fee I paid originally for filing on-time. I trust that you will give this matter your favorable consideration. Thanks for your time and all your help.

Sincerely yours



MARTIN D. PENA
PRESIDENT

MDP/JJ

Enclosures: CHECK \$150
COPY ANNUAL REPORT