

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR



97 AR
FLORIDA DEPARTMENT OF STATE
Sandra L. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 NOV -7 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000051634

1. Corporation Name

M & S SALES OF SOUTH FLORIDA, INC.

Principal Place of Business

15770 SW 141ST CT
MIAMI FL 33175

Mailing Address

15770 SW 141ST CT
MIAMI FL 33175



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

8075 STIRRUP CAY CT

Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

8075 STIRRUP CAY CT

Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business In Florida

06/07/1996

5. FEI Number

65-0678149

Applied For

Not Applicable

City & State
BOYNTON BEACH, FL

Zip
33436

Country
USA

City & State
BOYNTON BEACH, FL

Zip
33436

Country
USA

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	STEIN, ALBERT M	15770 SW 141ST CT 8075 STIRRUP CAY CT	MIAMI FL 33175 BOYNTON BEACH, FL 33436
D	MIRANDA, JULIO	15770 SW 141ST CT	MIAMI FL 33175
D	MIRANDA, MILAGROS	15770 SW 141ST CT	MIAMI FL 33175

400002344914--9
-11/12/97--01088--003
****165.00 ****165.00

8. Name and Address of Current Registered Agent

SLOOTSKY, PHYLLIS R
8075 STIRRUP CAY CT
BOYNTON BEACH FL 33436

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Phyllis R. Sloatsky
REGISTERED AGENT MUST SIGN

Date

11/4/97

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information
on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

Date

11/4/97

Daytime Phone #

561
736-5549

CR2E040 (8/97)



2

M & S SALES, INC.
8075 STIRRUP CAY COURT
BOYNTON BEACH, FLORIDA 33436
TELEPHONE (561) 736-5549
FACSIMILE (561) 736-5694

November 4, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

We were not aware that an Annual Report was to be filed with the State of Florida until we received the recent Notice of Dissolution mailed to Mr. Julio Miranda. Mr. Miranda had been in the midst of moving to a new home and was living with family before the home was ready. This may be the reason for not having received any prior correspondence from your office, regarding filing an Annual Report.

I was recently admitted to Delray Medical Center with an angina attack, had surgery, and am now recuperating at home. This is my first business venture in Florida, which was opened July 1, 1996, and was not aware of the filing requirements. My Doctor has permitted me very limited activity, and I visited CPA Paul Adams at his office, who made me aware of the filing requirements.

Please understand, we would never avoid complying with the State of Florida's laws and filing fees. We regret this delay and hope that you will accept the enclosed filing fee of \$165.00 with our sincere apologies for any inconvenience we have caused. This will never happen again.

Please note the address change on the enclosed application, to our permanent mailing address of 8075 Stirrup Cay Court, Boynton Beach, Florida 33436.

Thank you for your kind consideration in this matter.

Sincerely,

Albert M. Stein
M & S Sales of South Florida, Inc.