

FILED
Mar 19 1997 8:00am
Secretary of State



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
M & T INTERNATIONAL OF SARASOTA, INC.

Principal Place of Business
3400 S. TAMiami TRAIL, SUITE 303
SARASOTA FL 34239

Mailing Address
3400 S. TAMiami TRAIL, SUITE 303
SARASOTA FL 34239-6023

3. Date Incorporated or Qualified 07/23/1996	3a. Date of Last Report
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2. Principal Place of Business		2a. Mailing Address	
21	4630 Manatee Ave W	26	4630 Manatee Ave W
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	Bradenton FL	28	Bradenton FL
Zip	Country	Zip	Country
24	34209	29	34209
25		30	

4. FEI Number	65-0684464	Applied For	
		Not Applicable	
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes			
	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
JAENSCH, PETER J
3400 S. TAMiami TRAIL, SUITE 303
SARASOTA FL 34239

10. Name and Address of New Registered Agent			
81	Name	Les Gardi CPA	
82	Street Address (P.O. Box Number is Not Acceptable)	7061 S Tamiami Trail	
83		Suite 110	
84	City	Sarasota	85 Zip Code 34231

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 Les Gardi DATE 2/18/97
(Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when re-registering.) DATE

12.		OFFICERS AND DIRECTORS	<input type="checkbox"/> DELETE
TITLE	D		
NAME	SVIATKO, TIBOR		
STREET ADDRESS	319 BRADEN AVE.		
CITY - ST - ZIP	SARASOTA FL 34243		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST. ZIP	

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	VB 3-19
5.4 CITY - ST - ZIP	

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	600002118696
6.3 STREET ADDRESS	-03/20/97--01012--020
6.4 CITY- ST- ZIP	***165.00

14. I do 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: S. J. [illegible] 2/1/97

CR2E034 (9/96)