

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

APPROVED
AND
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97 SEP 24 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000062499

1. Corporation Name

MX Files, Inc.
8490 NW 24 PL
Sunrise, FL 33308

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Pembroke Pines, FL

24 B3026

25 USA

2a. Mailing Address

26 11900 NW 14 St.

Suite, Apt. #, etc.

27 City & State

28 Pembroke Pines, FL

29 33026

30 USA

3. Date Incorporated or Qualified

7-25-96

3a. Date of Last Report

4. FEI Number

65-0685064

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DONA L. CARDOZA
11900 NW. 14 St.
Pembroke Pines, FL 33026

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 607.1508, 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: Dona L. Cardoza

(NOTE: Registered Agent signature required when recertifying)

9-13-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

DONA L. CARDOZA
President
11900 NW 14 St.
Pembroke Pines, FL 33026

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

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

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: Dona L. Cardoza DONA L. CARDOZA 9-16-97 954-486-2483

CR2E034 (9/96)

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September 23, 1997

Florida Department of State
Divisions of Corporation

Dear Sir/Madam,

It has been brought to my attention that a late charge has been added to my annual fee. Approximately 3 weeks ago I spoke to a representative and explained to her that I never received the form to renew my license. At that time the paper work was sent to an other that was never forwarded to me. At that time my business was not making any monies and never realized that I needed this form. I appreciate anything that can be done to help me in this matter.

Please find enclosed the form and a check in the amount of \$165.00, to renew MX Files, Inc. I previously sent this form with a copy of my divorce certificate to change the name to Dona L. Cardoza from McDonald.

Thank You,


Dona Cardoza