

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Jul 30 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000076959 (1)**  
1. Corporation Name

**M & S PROPERTY HOLDINGS, INC.**

Principal Place of Business <b>740 N.W. 107TH AVE. PLANTATION FL 33324</b>	Mailing Address <b>740 N.W. 107TH AVE. PLANTATION FL 33324</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/16/1996**

4. FEI Number

**APPLIED FOR 65-0768814**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARRIUOLO, ANTHONY J ESQ.  
ECKERT SEAMANS CHERIN & MELLOTT  
450 E. LAS OLAS BLVD., #800  
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

TITLE **DP** ☐ DELETE

NAME **CARRIUOLO, ANTHONY J**

STREET ADDRESS **740 N.W. 107TH AVE.**

CITY-ST-ZIP **PLANTATION FL 33324**

TITLE **DST** ☐ DELETE

NAME **MICHAELS, MARIETTA L**

STREET ADDRESS **740 N.W. 107TH AVE.**

CITY-ST-ZIP **PLANTATION FL 33324**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

**200002603702**  
**-07/31/98--01019--031**  
**\*\*\*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)(l), 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:

**Anthony J. Carriuolo**

**7/2/98**

**(954)**

**523-0400**

CR2E034 (5/98)

2

ECKERT SEAMANS CHERIN & MELLOTT, LC

ATTORNEYS AT LAW

July 2, 1998

Las Olas Centre Eighth Floor  
450 East Las Olas Boulevard  
Fort Lauderdale, FL 33301  
Telephone 954/523-0400  
Facsimile 954/523-7002

Division of Corporations  
Attn: Annual Reports  
Post Office Box 6327  
Tallahassee, FL 32314

Re: *M & S. Property Holdings, Inc.*  
*FEI No. 65-0768814*

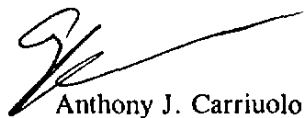
Gentlemen:

At your office's direction, I am sending you this letter as a request for a waiver of the \$400 "late fee" which has been charged to this corporation pursuant to the "2nd Notice" which I received July . I did not receive the "1st Notice" and therefore believe a late fee is not warranted. Accordingly, I enclose a check in the amount of \$150.00.

Coincidentally, I only received a "2nd Notice" for 1997 as well. Please take whatever steps necessary to ensure that I receive the "1st Notice" for annual renewal in 1999.

If you have any questions, please feel free to contact me.

Sincerely yours,

  
Anthony J. Carriuolo

AJC/men

Fort Lauderdale

Boca Raton

Miami

Tallahassee

Pittsburgh

Harrisburg

Allentown

Philadelphia

95181.1

Marlton

Boston

Washington, D.C.

7/23/98:

Per Stacy of your office, I am resubmitting  
this Annual Report and my request for waiver of the  
late fee. Please file the Annual Report.  
Thank you.

ANTHONY J. CARRIUOLO

954/ 768-5358

ajc@escm.com