

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 15, 1999 8:00 am
Secretary of State
07-15-1999 90007 035 ***150.00

DOCUMENT # P96000076959 ✓
1. Corporation Name
M & S PROPERTY HOLDINGS, INC.



Principal Place of Business
740 N.W. 107TH AVE.
PLANTATION FL 33324

Mailing Address
740 N.W. 107TH AVE.
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/16/1996	
4. FEI Number 65-0768814	Applied For <input type="checkbox"/> 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 owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	26		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	27		
City & State		City & State	
23	28		
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent

CARRIUOLO, ANTHONY J ESQ.
ECKERT SEAMANS CHERIN & MELLOTT
450 E. LAS OLAS BLVD., #800
FORT LAUDERDALE FL 33301

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	DP <input type="checkbox"/> DELETE
NAME	CARRIUOLO, ANTHONY J
STREET ADDRESS	740 N.W. 107TH AVE.
CITY-ST-ZIP	PLANTATION FL 33324
TITLE	DST <input type="checkbox"/> DELETE
NAME	MICHAELS, MARIETTA L
STREET ADDRESS	740 N.W. 107TH AVE.
CITY-ST-ZIP	PLANTATION FL 33324
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 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	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE: *Anthony J. Carriolo* 7-1-99 954/523 0400

CR2E034 (5/99)

896000076454
588751-90007-35

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

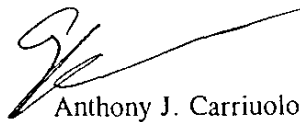
Gentlemen:

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 1. 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

Madison

Boston

Washington, D.C.

ANTHONY J. CARRIUOLO
954/ 768-5358
ajc@escm.com