


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

FILED

Jul 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97600006199**  
1. Corporation Name

**M & D Developers Corporation**

Principal Place of Business <b>1049 E 41 Street HIALEAH, FL 33013</b>	Mailing Address <b>1049 E 41 Street HIALEAH, FL 33013</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>14701 SW 173 St</b> Suite, Apt. #, etc. 22 City & State 23 <b>MIAMI FL</b> Zip 24 <b>33187</b> Country 25 <b>DADE</b>	2a. Mailing Address 26 <b>14701 SW 173 St</b> Suite, Apt. #, etc. 27 City & State 28 <b>MIAMI FL</b> Zip 29 <b>33187</b> Country 30 <b>DADE</b>
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3. Date Incorporated or Qualified <b>JANUARY 22, 1997</b>	4. FEI Number <b>65-0733093</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**FERNANDEZ, MARIO  
1049 EAST 41 STREET  
HIALEAH, FL 33013**

81 Name <b>FERNANDEZ MARIO</b>	85 Zip Code <b>33187</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>14701 SW 173 STREET</b>	
83	
84 City <b>MIAMI</b>	FL

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 **MARIO FERNANDEZ - DIRECTOR** DATE **7-1-98**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE <b>D FERNANDEZ, MARIO 1049 E 41 STREET HIALEAH, FL 33013</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>D FERNANDEZ, MARIO 7201 LOCHNESS DR. MIAMI LAKES, FL 33014</b>
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>300002589093 -07/15/98-01002-027 ***150.00</b>

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 **MARIO FERNANDEZ** DATE **7-1-98** **305-252**

CR2E034 (10/97)

(2)

July 1, 1998

Florida Department of State  
Division of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, FL 32314

Ref.: Coral Homes Developers, Corp.  
P97000063731  
M & D Developers Corporation  
P97000006199  
MACA Development Corp.  
P93000068468  
F & C Development Corp.  
P96000020663

Dear Sir (Madam):

Enclosed please find my Corporation Annual Reports and four checks of \$150.00 each.

I called your office and explained that I had not received the Corporation Annual Report. I was told to explain in writing why I did not receive the annual reports and the penalty would be waived.

Possibly, the reason that I did not receive it was that I moved. My old address was:

1049 East 41 Street  
Hialeah, FL 33013

My new address is :

14701 SW 173 Street  
Miami, FL 33187

Thank you very much for your understanding and please accept my apology for this inconvenience. I have assigned the responsibility to one of my employees to make sure that these reports are filed timely from now on and I will also follow up on this situation in the future.

Sincerely,

  
Mario Fernández-President