

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

FILED
May 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000052515

1. Corporation Name

MASTERS IN MOTION, INC., A Florida Corporation

Principal Place of Business

3551 E. SANDPIPER DR #1
BOYNTON BEACH, FL. 33436

Mailing Address

P.O. BOX 824812
South Florida, FL. 33082-4812

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JUNE 13 1997

2. Principal Place of Business

21 7173 ORANGE DR

2a. Mailing Address

26 P.O. BOX 824812

4. FEI Number

65-0781935

Applied For

Not Applicable

Suite, Apt. #, etc.

22 110B

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 DAVIE FL.

City & State

28 South Florida FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33314

Country

25 USA

Zip

29 33082-4812

Country

30 USA

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ronald M Gilinsky
3551 E SANDPIPER DR #1
Boynton Beach FL 33436

81 Name

JAMES WESLEY HYDE

82 Street Address (P.O. Box Number is Not Acceptable)

2042 S.W. 81 way

83

84 City DAVIE

FL

85 Zip Code 33324

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 agree to the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

JAMES WESLEY HYDE SEC.

4-30-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRES ☒ DELETE

NAME RONALD M. Gilinsky
STREET ADDRESS 3551 E. SANDPIPER DR #1
CITY-ST-ZIP BOYNTON BEACH FL. 33436

1.1 TITLE

EVELYN S

☐ Change

☐ Addition

TITLE PRES ☐ DELETE

NAME EVELYN SACCHETTI
STREET ADDRESS 71
CITY-ST-ZIP

2.1 TITLE

PRES.
EVELYN SACCHETTI
7173 ORANGE DR. #110B
DAVIE FL. 33314

☐ Change

☒ Addition

TITLE V.P. ☒ DELETE

NAME JAMES WESLEY HYDE
STREET ADDRESS 161 NW 107TH ST.
CITY-ST-ZIP MIAMI SHORES FL. 33168

3.1 TITLE

SEC.
JAMES WESLEY HYDE
2042 S.W. 81 way
DAVIE FL. 33324

☒ Change

☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

TRES.
JOE EASON
4305 REFLECTION BLVD NORTH #202
SUNRISE FL. 33351

☐ Change

☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

700002542077
-06/01/98--01040--043
***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)(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 officer 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 a statement with an address.

/Nancy Hyde

JAMES WESLEY HYDE

CR2E034 (10/97)