

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 21 1998 8:00am
Secretary of State

DOCUMENT # P97000062503 (2)
1. Corporation Name

MBS MANAGEMENT & CONSULTING, INC.



Principal Place of Business

15 OAKS LN
BOYNTON BEACH FL 33436

Mailing Address

15 OAKS LN
BOYNTON BEACH FL 33436

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1997

4. FEI Number

65-0767433

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

21 607 Waterway Village Ct.

Suite, Apt. #, etc.

22

City & State

23 West Palm Beach, FL

Zip

Country

24 33413-2167

25

2a. Mailing Address

26 607 Waterway Village Ct.

Suite, Apt. #, etc.

27

City & State

28 West Palm Beach, FL

Zip

Country

29 33413-2167

30

USA

9. Name and Address of Current Registered Agent

SILVER, DIANE

15 OAKS LN

BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent

81

Name

Mitchell Silver

82

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

607 Waterway Village Ct.

83

84

City

West Palm Beach

FL

85

Zip Code

33413-2167

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 607.0506, Florida Statutes.

SIGNATURE Mitchell B. Silver

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/2/98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SILVER, MITCHELL B

STREET ADDRESS 15 OAKS LN

CITY-STATE-ZIP BOYNTON BEACH FL 33436

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-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-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

607 Waterway Village Ct.

West Palm Beach, FL 33413-2167

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-07/23/98--01086--001

***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. 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

Mitchell B. Silver

Mitchell B. Silver 7/2/98

561-966-6996

CR2E034 (5/98)

MBS Management & Consulting, Inc. 607 Waterway Village Blvd., West Palm Beach, FL 33413-2167

voice: (561)966-6996; fax: (561)966-4554

e-mail: hi-ho.silver@worldnet.att.net

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July 7, 1998

Florida Department of State
Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

As per my phone conversation with Carol at your office earlier today I am attaching and enclosing this letter along with my annual report filing.

I moved at the beginning of the year as noted in the change of address sections of this form and never received this filing form until yesterday.

As per my conversation with Carol I am enclosing a check for \$150.00.

If there are any additional questions, please contact me any of the ways listed on this letterhead.

Sincerely,

Mitchell Silver President

Mitchell Silver
President