

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90032 035 ***150.00

DOCUMENT # P97000102004

1. Corporation Name

M M T, INC. INTERNATIONAL

Principal Place of Business

420 LINCOLN RD., STE. 440
MIAMI BEACH FL 33139

Mailing Address

420 LINCOLN RD., STE. 440
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1997

4. FEI Number

APPLIED FOR

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 the current year intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

407 Lincoln Road

2a. Mailing Address

407 Lincoln Road

Suite, Apt. #, etc.

Suite 4L

Suite, Apt. #, etc.

Suite 4L

City & State

Miami Beach, Florida

City & State

Miami Beach, Florida

Zip

33139

Country

USA

Zip

33139

Country

USA

9. Name and Address of Current Registered Agent

TSIMORTOS, PAUL N
420 LINCOLN RD., STE. 440
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

Paul N. Tsimortos

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

407 Lincoln Road-Suite 4L

83

84 City

Miami Beach,

FL

85 Zip Code

33139

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.

4/26/99

SIGNATURE Paul N. Tsimortos, President

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

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME KADISON, MICHELE
STREET ADDRESS 420 LINCOLN RD., STE. 440
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ DELETE

NAME BROOKS, PAULETTA
STREET ADDRESS 420 LINCOLN RD., STE. 440
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ DELETE

NAME TSIMORTOS, PAUL N
STREET ADDRESS 420 LINCOLN RD., STE. 440
CITY-ST-ZIP MIAMI BEACH FL 33139

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 Michele Kadison
1.3 STREET ADDRESS 407 Lincoln Road-Suite 4L
1.4 CITY-ST-ZIP Miami Beach, Florida 33139

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Pauletta Brooks
2.3 STREET ADDRESS 407 Lincoln Road-Suite 4L
2.4 CITY-ST-ZIP Miami Beach, Florida 33139

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Paul N. Tsimortos
3.3 STREET ADDRESS 407 Lincoln Road-Suite 4L
3.4 CITY-ST-ZIP Miami Beach, Florida 33139

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

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, with all other like empowered.

SIGNATURE: Paul N. Tsimortos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

(305) 534-0840

Date

Daytime Phone #

0206174

CR2E034 (11/98)