2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000107059** Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** MDN INVESTMENT SERVICES, INC. 03-07-2000 90047 042 ***158.75 Principal Place of Business Mailing Address SUITE 10 - WHARFSIDE AT BOCA POINTE SUITE 10 - WHARFSIDE AT BOCA POINTE 6865 SOUTHWEST 18TH STREET 6865 SOUTHWEST 18TH STREET **BOCA RATON FL 33433-7041 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0800446 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAVILIO, FRANK Street Address (P.O. Box Number is Not Acceptable) SUITE 10 - WHARFSIDE AT BOCA POINTE 6865 SOUTHWEST 18TH STREET **BOCA RATON FL 33433** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE NAVILIO, DAN NAME NAME 764 RYDER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** Change TITLE □ Addition ☐ Delete NAVILIO, FRANK NAME NAME 2600 HAMPTON BRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change Addition TITLE Delete TITLE ALBINO, ROBERT NAME NAME STREET ADDRESS 32 BAYTREE CIRCLE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33462** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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