2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am DOCUMENT # P98000044409 **Secretary of State** M & S MANAGEMENT COMPANY 05-03-2001 90957 010 ***150.00 Principal Place of Business Mailing Address 300 N. FLORIDA MANGO RD #15 1300 N. FLORIDA MANGO RD WEST PALM BEACH FL 33409 **STE 15** WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3512051 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALASKY, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 1300 N FLORIDA MANGO RD **STE 15** WEST PALM BEACH FL 33409 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Director President TITLE Delete TITLE STRASBERG, L NAME NAME Bruce A. Malasky 2105 PARK AVE N STREET ADDRESS STREET ADDRESS 1300 N. Florida Mango Road Suite 15 ORLANDO FL 32789 CITY-ST-ZIP CITY-ST-ZIP West Palm BEach, FL 33409 TITLE TITLE Change Addition Delete Director, Treasurer, V.P. STRASBERG, JAMES NAME NAME Donald C. Malasky 2105 PARK AVE N STREET ADDRESS STREET ADDRESS 1300 N. Florida mango Road Suite 15 CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP West Palm Beach, FL 33409-Director, V.P. Sec. VSTD TITLE X1 Change ☐ Addition TITLE □ Delete MALASKY, BRUCE A Stephen P. Malasky NAME NAME 1300 N. FLORIDA MANGO RD STREET ADDRESS STREET ADDRESS 1300 N. Florida Mango Road Suite 15 CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP West Palm BEach, FL TITLE ☐ Delete TITLE Change Addition MALASKY, STEPHEN P NAME NAMÉ 1300 N. FLORIDA MANGO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition MALASKY, DONALD C NAME NAME STREET ADDRESS 1300 N. FLORIDA MANGO RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-7IP

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 truffice employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. changed, or on an at

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

Delete

Change

Addition