SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Addesses

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Jul 14, 1999 8:00 am Secretary of State

07-14-1999 90012 022 ***150.00

FILED

DOCUMENT # P98000081915

M S I BUILDINGS, INC.

Dringing Diago of Business

Principal Place of Business	Walling Address 119			
10 161-DONHILL COURT 7/93 Sor	mersworth 18161-DONHILL-COURT Or O RLANDO EL 3282 1	lando, FI 321	875	
Drive.			DO NOT WRITE IN THIS SPACE	
Orlando F1 3	2835		3. Date Incorporated or Qualified	
			09/22/1998	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21 7193 Somersworth Dr		csworth Driv	12 264-95-6248	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<u> </u>		\$8.75 Additional
22	27		5. Certificate of Status Desired	Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23 Oclando Fl	28 Orlando, F/	·	Trust Fund Contribution	Added to Fees
Zip Country	Zip	Country	8. This corporation owes the current ye	
24 32835 25 USA	29 3 <i>2835</i> 3	usa	Intangible Personal Property.	Yes V No
9. Name and Addres	s of Current Registered Agent		10. Name and Address of New Regist	ered Agent
4445BW 4140/FD		81 Name		
AMERILAWYER		82 Street Add	ress (P.O. Box Number is Not Acceptable)	
343 ALMERIA AVENUE				
CORAL GABLES FL 33134		83		
		84 City		85 Zip Code
				FL "
office or registered agent, or both	ons 607.0502 and 607.1508, Florida Statutes, in the State of Florida. Such change was aut	honzed by the corporat	oration submits this statement for the purpose tion's board of directors. I hereby accept the	of changing its registered appointment as registered
agent. I am familiar with, and acco	ept the obligations of, section 607.0505, Florid	la Statutes.	•	
SIGNATURE				ATE
Signature, typed or printed name r	of registered agent and title if applicable. (NOTE	: Registered Agent signature rec		
		T 40	,	
	FICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN 12
TITLE PD	FICERS AND DIRECTORS DELETE	1.1 TITLE	,	
TITLE PD NAME MANSILLA, NICHOLA	FICERS AND DIRECTORS DELETE S W	1.1 TITLE 1.2 NAME	,	S AND DIRECTORS IN 12
TITLE PD NAME MANSILLA, NICHOLA STREET ADDRESS 10-161 DONNILL COT	FICERS AND DIRECTORS DELETE SW HT 7193 Somersworth Drive	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	,	S AND DIRECTORS IN 12
TITLE PD NAME MANSILLA, NICHOLA STREET ADDRESS 10161 DONNILL COX CITY-ST-ZIP ORLANDO FL-32821	FICERS AND DIRECTORS DELETE IS W HT 7193 Somersworth Dive Orlando, F-1 32835	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	,	S AND DIRECTORS IN 12 Change Addition
TITLE PD MANSILLA, NICHOLA STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32821	FICERS AND DIRECTORS DELETE IS W HT 7193 Somersworth Dive Orlando, F-1 32835 DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	,	S AND DIRECTORS IN 12
TITLE PD NAME MANSILLA, NICHOLA STREET ADDRESS 10161 DONNILL COX CITY-ST-ZIP ORLANDO FL 32821 TITLE VD NAME SECRAN, AMANDA 3	FICERS AND DIRECTORS DELETE IS W THI 7193 Somersworth Drug Orlando, F-1 32835 DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	,	S AND DIRECTORS IN 12 Change Addition
TITLE NAME STREET ADDRESS ORLANDO FL 32821 TITLE NAME STREET ADDRESS ORLANDO FL 32821 TITLE VD NAME STREET ADDRESS 10161 DONHILL CON	FICERS AND DIRECTORS DELETE IS W HM 7193 Somersworth Drive Orlando, F-1 32835 DELETE HM 7193 Somersworth Drive	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	,	S AND DIRECTORS IN 12 Change Addition
TITLE PD NAME MANSILLA, NICHOLA STREET ADDRESS ORLANDO FL 32821 TITLE VD NAME SECRAN, AMANDA S STREET ADDRESS ORLANDO FL 32821	FICERS AND DIRECTORS DELETE IS W HT 7193 Somersworth Drive Orlando, F-1 32835 DELETE HT 7193 Somersworth Drive Drondo, F-1 32835	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	,	Change Addition Change Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME PD MANSILLA, NICHOLA 10461-DONHILL-COT ORLANDO-FL-32821 TITLE NAME NAME PD MANSILLA, NICHOLA 10461-DONHILL-COT ORLANDO-FL-32821 TITLE NAME	FICERS AND DIRECTORS DELETE IS W HT 7193 Somersworth Drive Orlando, F-1 32835 DELETE HT 7193 Somersworth Drive Drondo, F-1 32835	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	,	Change Addition
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MSI BUILDINGS, INC.

duly 2, 1999

Durisions of Corporations annual Reports Filings 7.0 Bers 1500 Tallahassee Fl 32302-1500

To: Whom It May Concern

M81 Buildings drc. respectfully riquest that Division of Corporations waive the late fee of \$400.00. 4M81 is a newly formed corporation (as of 960/98), as a result we are ignorant in many aspects of the procedures such as these. Our location has changed as well since the trithal filing 9/98. I believe that due to this fact we did not sective the first rotice whe reglected to enform Division of Corporation of the new location: M81 Building Crc.

M31 Buildings dre will from this point forth take our duties as a corporation more seriously. We appreciate your time and effort.

Sircerely

anardard Secraw MSUO.

Vice Meadent

MQ / ISUMALLYS - CORPORATE OFFICE
7193 SOMERSWORTH DRIVE, ORLANDO FL 32835 407-292-3279 FAX 407-292-4768

Orlando; FI 32835.