

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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90004 007 ***150.00

DOCUMENT # **P98000088351**

1. Corporation Name

M.R.S. AIRPORT, INC.

Principal Place of Business

**2530 NE 24 STREET
FT LAUDERDALE FL 33305**

Mailing Address

**2530 NE 24 STREET
FT LAUDERDALE FL 33305**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1998

4. FEI Number

65-087 0012

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. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**PATEL, ASHOK
2530 NE 24 STREET
FT LAUDERDALE FL 33305**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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.

SIGNATURE **A. M. PATEL**

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

(NOTE: Registered Agent signature required when reinstating)

DATE **7/19/99**

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **PATEL, ASHOK**
STREET ADDRESS **2530 NE 24 STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33305**

TITLE **D** ☐ DELETE

NAME **PATEL, KIRTI**
STREET ADDRESS **2530 NE 24 STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33305**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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.

SIGNATURE: **A. M. PATEL**

Signature, typed or printed name of signing officer or director

JULY 19 1999 954-522 2424

Date

Daytime Phone #

CR2E034 (5/99)

PAT'S BEER & WINE
2424A E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

TO, FLORIDA DEPT OF STATE.
DIVISION OF CORPORATIONS
TALLAHASSEE
FL 323021500

JULY 19th 1999
593351-90004-7
P98000088351

Ref: NOS P95000028004 \$ P98000088351

Dear Sir / madam
As per my telephone call of Friday, I told you
that I did not get my first reminder on both the
incorporation as we have problem with the mail
Also I had to go to London to attend
my mother's ~~funeral~~ Death and look after my Father
to arrange the cremation of my mother.
Please enclosed are 2 cheques on
per your office advice enclosed is \$300.00 total
for 2 incorporation

Thanking you.

Yours,
Am Patel,
President.