FILED Jul 05, 2001 8:00 am . 2001 UNIFORM BUSINESS REPORT (UBB) **Secretary of State** DOCUMENT # P 99 00000 5716 07-05-2001 90010 048 ***158.75 M+M GRAPHICS + DESIGN INC Principal Place of Business NEW ADDRESS **UUU14333** 4400 W. Hills BORD BLUD COCONUT CREEK, FL. 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0890115 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT MERICLE Street Address (P.O. Box Number is Not Acceptable) 2261 NW 161 TERR PEMBRUKE PINES, FL. 33028 Zip Code FŁ 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, 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 мау Ве Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550:00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. R2E034 (11/00) Pres ☐ Addition TITLE TITLE ☐ Delete ROBERT MERICLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP F1.33028 ☐ Addition TIFLE TITLE MICHAEL NEIL MERICLE NAME NAME 154 TRON KING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Duranco Co. 81301 ☐ Change ПΠЕ TITLE GREGORY K- TAWES NAME NAME 154 IRON KING ROAD STREET ADDRESS STREET ADORESS CITY ST ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Oelete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information subplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as it 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.

OFFICER OR DIRECTOR

Davime Phone #

SIGNATURE:

M&M Graphics & Design, Inc 4400 W. Hillsboro Blvd Coconut Creek, Fl 33073

May 8, 2001

Division of Corporations PO Box 1500 Tallahassee, Fl. 32302-1500

Re: UBR 2001 P99000005716

Gentlemen:

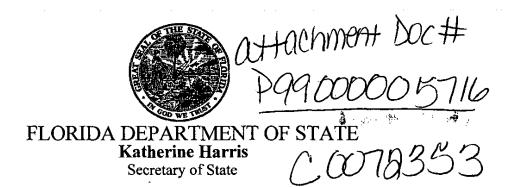
Kindly accept our UBR for the year 2001. I did not receive the renewal notice since we have moved from our old location of: 4417 W. Hillsboro Blvd, TO: 4400 W. Hillsboro Blvd. Coconut Creek, Fl. 33073.

I had to request a blank form from the Department, and I am submitting this without any delay.

Kindly look favorably upon this filing, and please abate any penalties.

Very truly yours

Robert Mericle



June 4, 2001

M & M GRAPHICS & DESIGN, INC. 4400 W. HILLSBORD BLVD POMPANO BEACH, FL 33073

Subject: M & M GRAPHICS & DESIGN, INC.

Reference

P9900005716

Number:

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

To be accepted by our bank, a check must be completed in its entirety. Both the numeric and written amounts must be completed.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/SR ANNUAL REPORTS SECTION