

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90042 029 ***150.00

552972

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000079495					
1. Entity Name M & S Investments & Properties, Inc.					
Principal Place of Business 2108 Oakhurst Ave. Winter Park, Fl. 32792 US			Mailing Address 2108 Oakhurst Ave. Winter Park, Fl. 32792 US		
2. Principal Place of Business 2108 Oakhurst Ave. Suite, Apt. #, etc.		3. Mailing Address 2108 Oakhurst Ave. Suite, Apt. #, etc.			
City & State Winter Park, Fl		City & State Winter Park, Fl.		4. FEI Number 65-0949976	
Zip 32792		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Santos, Manuel E 2108 Oakhurst Ave. Winter Park, Fl. 32792			7. Name and Address of New Registered Agent Name Santos, Manuel E Street Address (P.O. Box Number is Not Acceptable) 2108 Oakhurst Ave. City Winter Park FL Zip Code 32792		
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) DATE _____					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Santos, Manuel E 2108 Oakhurst Ave. Winter Park, Fl. 32792	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Santos, Manuel E 2108 Oakhurst Ave. Winter Park, Fl. 32792	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Santos, Sharmaine 2108 Oakhurst Ave. Winter Park, Fl. 32792	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Santos, Sharmaine 2108 Oakhurst Ave. Winter Park, Fl. 32792	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Manuel E. Santos</u> 4/25/01 407-679-7898 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (11/00)