

FILED
Jun 27, 2000 8:00 am
Secretary of State

05-24-2000 90035 037 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000084105**

1. Entity Name:

M & M LUXURY BUILDER'S INC. *R*

Principal Place of Business

Mailing Address

430 Grand Bay Drive - Unit 1004
 Key Biscayne, Florida 33149

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0952111

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

-David Shear -
 Fieldstone Lester Shear & Denberg
 201 Alhambra Circle - Suite 601
 Coral Gables, Florida 33131

Name

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

City

FL

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 this if applicable.

DATE: Registered Agent signature required when releasing

UAC

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution ☐

\$6.00 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
Director ☐ Delete	Michael Margulies	445 Grand Bay Drive Unit 318	Key Biscayne, Florida 33149	☐ Change ☐ Addition			
Director ☐ Delete	Leon Johnson	445 Grand Bay Drive Unit 318	Key Biscayne, Florida 33149	☐ Change ☐ Addition			
Director ☐ Delete	Michael Cowley	445 Grand Bay Drive Unit 318	Key Biscayne, Florida 33149	☐ Change ☐ Addition			
Director ☐ Delete	Shannon Selby	445 Grand Bay Drive Unit 318	Key Biscayne, Florida 33149	☐ Change ☐ Addition			
☐ Delete				☐ Change ☐ Addition			
☐ Delete				☐ Change ☐ Addition			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E03a (3/99)