

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State

06-19-2001 90429 035 ***550.00

DOCUMENT # **P 99000105354**

1. Entity Name

M&S Marketing Enterprises, Inc.

Principal Place of Business

**1600 S. Federal Highway #771
 Pompano Beach, FL 33062**

Mailing Address

**1600 S. Federal Highway #771
 Pompano Beach, FL 33062**

2. Principal Place of Business

9045 La Fontana Blvd

Suite, Apt. #, etc.

C-16-E

3. Mailing Address

9045 La Fontana Blvd

Suite, Apt. #, etc.

C-16-E

DO NOT WRITE IN THIS SPACE

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

15-8668264

☒ Applied For

☐ Not Applicable

Zip

33434

Country

USA

Zip

33434

Country

USA

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

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 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. ☐

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. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD**
 NAME **Preeder, Maria**
 STREET ADDRESS **1600 S. Federal Highway #771**
 CITY-ST-ZIP **Pompano Beach, FL 33062**

☒ Delete

TITLE
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 CITY-ST-ZIP

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 CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President / Director**
 NAME **Glenn T. Taylor**
 STREET ADDRESS **9045 La Fontana Blvd STE C-16-E**
 CITY-ST-ZIP **Boca Raton, FL 33434**

☐ Change

☒ Addition

TITLE
 NAME
 STREET ADDRESS
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 CITY-ST-ZIP

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☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

Glenn T. Taylor
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/01
 Date

561 558 8481
 Daytime Phone

CR2E034 (1/00)

Attachment - 10896

P99000163321

LAW OFFICES
ROTBART & DEUTSCH, P.A.

21845 POWERLINE ROAD
SUITE 201
BOCA RATON, FLORIDA 33433
e-mail: abrotbart@adelphia.net

TELEPHONE 561.361.8010
954.741.9441
FACSIMILE 561.361.8086

Please reply to Boca Raton Office

June 11, 2001

Uniform Business Report
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

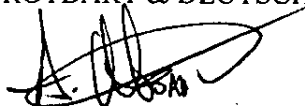
Re: Uniform Business Report for M & S Marketing Enterprises, Inc.

Dear Sir or Madam:

Please find enclosed a Uniform Business Report for the above referenced corporation, together with its \$550.00 filing fee. Should you have any questions, please call.

Very truly yours,

ROTBART & DEUTSCH, P.A.



BY: Alexander B. Rotbart
ABR/kac
Encl.

CR&D, P.A./A.B.R./CLIENTS/M & S MARKETING ENTERPRISES, INC./LTR DIV CORP. 6-11-01.DOC