

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN 17 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 10521
1. Corporation Name: M & L Design & Inc.

Principal Place of Business: 4246 Gulfshore Blvd. N.
Mailing Address: Naples, Fl. 34103 Same

2. Principal Place of Business: Same
2a. Mailing Address: Same
21. Suite, Apt. #, etc.: Same
22. City & State: Same
23. Zip: Same Country: Same
24. Zip: Same Country: Same

3. Date Incorporated or Qualified: Nov. 2 1990
3a. Date of Last Report: Feb 26 96
4. FEI Number: 65-0225752
5. Certificate of Status Desired: ☒ 8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Mark Loren
13251 McGreggor Blvd.
Ft. Myers, Fl. 33919

81. Name: Nicholas Tentas Jr.
82. Street Address (P.O. Box Number is Not Acceptable): 1138 Hollygate Ln.
83. City: Naples FL 85. Zip Code: 34103

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Mark Loren President

6/5/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
	Mark Loren	13251 McGreggor Blvd.	Ft. Myers, Fl. 33919	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	☒ Change ☐ Addition
	Nicholas Tentas Jr.	1138 Hollygate Ln.	Naples, Fl. 34103-2207	
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐ Change ☐ Addition
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP	☐ Change ☐ Addition
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	☐ Change ☐ Addition
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	☐ Change ☐ Addition
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	☐ Change ☐ Addition

14. I do 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:

Nicholas Tentas Jr.

6/5/97 (941) 261-9135

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)