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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S40746 (7)

1. Corporation Name
MTID, INC.



Principal Place of Business
710 N.E. 72ND TERRACE
~~PENTHOUSE 11~~
MIAMI FL 33138
US

Mailing Address
710 NE 72ND TERRACE
~~PENTHOUSE 11~~
MIAMI FL 33138-5261
US

3. Date Incorporated or Qualified 03/26/1991 3a. Date of Last Report 06/18/1996

2. Principal Place of Business 21 710 NE 72ND TERRACE Suite, Apt. #, etc. 22

2a. Mailing Address 26 710 NE 72ND TERRACE Suite, Apt. #, etc. 27

4. FEI Number 13-3236861 Applied For Not Applicable

22 City & State 23 MIAMI, FL Zip 24 33138 Country 25 U.S.

27 City & State 28 MIAMI, FL Zip 29 33138 Country 30 U.S.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$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
ZARETSKY, LOUIS
555 NE 15TH STREET
SUITE 100
MIAMI FL 33138

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 DATE 2/27/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MOFFAT, RONALD C.
STREET ADDRESS 710 NW 22ND TERRACE
CITY - ST - ZIP MIAMI FL

1.1 TITLE PD
1.2 NAME MOFFAT, RONALD C.
1.3 STREET ADDRESS 710 NE 72ND TERRACE
1.4 CITY - ST - ZIP MIAMI FL 33138

TITLE SD
NAME TRUESDELL, MARK
STREET ADDRESS 710 NE 22ND TERRACE
CITY - ST - ZIP MIAMI BEACH FL

2.1 TITLE SD
2.2 NAME TRUESDELL, MARK
2.3 STREET ADDRESS 710 NE 72ND TERRACE
2.4 CITY - ST - ZIP MIAMI FL 33138

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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: DATE 2/27/97 305.756.7117

CR2E034 (9/96)