

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 18, 1994.
AMOUNT DUE ON OR BEFORE 8/18/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 JUL 20 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S55747 (7)

1. Corporation Name
CIRCLE M UNLIMITED, INC.

Mailing Address
200 SOUTH BISCAYNE BLVD.
SUITE 4900
MIAMI FL 33131

Principal Place of Business
200 SOUTH BISCAYNE BLVD.
SUITE 4900
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/28/1991

3a. Date of Last Report
05/01/1993

4. FEI Number
65-0316413

Applied For
Not Applicable

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

6. Election Campaign
Financing Trust
Fund Contribution ☐

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address

2a. Principal Place of Business

21. 1155 Avenue of the Americas

26. Suite, Apt. #, etc.

22. Suite 3436

27. Suite, Apt. #, etc.

23. City & State
New York, New York

28. City & State

24. Zip
10036

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM INC.
110 N. MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name THE PRENTICE HALL CORPORATION SYSTEM, INC.

82. Street Address (P.O. Box Number is Not Acceptable)
1201 HAYES STREET

83. SUITE 105

84. City TALLAHASSEE FL 85. Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when modifying)

(DATE)

12. OFFICERS AND DIRECTORS

11. TITLE D/P/T
12. NAME MAHONEY, DAVID
13. STREET ADDRESS 200 S BISCAYNE BLVD.
14. CITY - ST - ZIP MIAMI FL

21. TITLE V/S
22. NAME ROVER, EDWARD
23. STREET ADDRESS 1155 6TH AVE.
24. CITY - ST - ZIP NEW YORK FL

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, 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 liquidator employed to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WHITE & CASE

UNITED STATES
WASHINGTON, D.C.
MIAMI
LOS ANGELES

LATIN AMERICA
MEXICO CITY

ASIA/PACIFIC
TOKYO
HONG KONG
JAKARTA
SINGAPORE

DOQ:PS

1155 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10036-2787

(212) 819-8200
FACSIMILE: (212) 354-8113
TELEX: 233188

EUROPE
LONDON
PARIS
BRUSSELS
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WARSAW
ISTANBUL
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MIDDLE EAST
JEDDAH
RIYADH

July 14, 1994

re Document # S55747

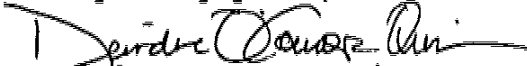
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

Dear Madam or Sir:

Enclosed please find the 1994 annual report for
Circle M Unlimited, Inc. as well as a check in the amount
of \$225.00 to cover the filing fee.

Please contact me at (212) 819-8320 with any
questions regarding the enclosed.

Very truly yours,


Deirdre O'Connor Quinn

Enclosure

Certified Mail
Return Receipt Requested

cc: Edward F. Rover, Esq. (w/enc.)