

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 3:45

DOCUMENT # S59394

(4)

1. Corporation Name

M.K. HOLDINGS, INC.

Principal Place of Business

C/O CORAL SPRINGS ESTATES
3760 NW 115 WAY #3
CORAL SPRINGS FL 33065
US

Mailing Address

STAIRS MANAGMT INC.
1721 SW 68TH AVE.
PLANTATION FL 33317
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1991

3a. Date of Last Report

04/19/1994

4. FEI Number

65-0274331

Applied For

Not Applicable

5. Certificate of Status Due

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May be

Trust Fund Contribution

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

MOMBACH, GEOFFREY S
500 E BROWARD BLVD
FT LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Accepted)

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

(Signature of person or persons who registered agent and the corporation)

(Signature of person or persons who registered agent and the corporation)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

101 NAME	D WEBB, MICHAEL
102 STREET ADDRESS	1328 ORANGE
103 CITY, ST, ZIP	FT. LAUDERDALE FL
104 NAME	D HOSHEDAR, MEHTA H.
105 STREET ADDRESS	200 S. BIRCH RD, 1011
106 CITY, ST, ZIP	FT. LAUDERDALE FL
107 NAME	
108 STREET ADDRESS	
109 CITY, ST, ZIP	
110 NAME	
111 STREET ADDRESS	
112 CITY, ST, ZIP	
113 NAME	
114 STREET ADDRESS	
115 CITY, ST, ZIP	
116 NAME	
117 STREET ADDRESS	
118 CITY, ST, ZIP	

101 NAME		☐ Change ☐ Addition
102 NAME		
103 STREET ADDRESS		
104 CITY, ST, ZIP		
105 NAME		☐ Change ☐ Addition
106 NAME		
107 STREET ADDRESS		
108 CITY, ST, ZIP		
109 NAME		☐ Change ☐ Addition
110 NAME		
111 STREET ADDRESS		
112 CITY, ST, ZIP		
113 NAME		☐ Change ☐ Addition
114 NAME		
115 STREET ADDRESS		
116 CITY, ST, ZIP		
117 NAME		☐ Change ☐ Addition
118 NAME		
119 STREET ADDRESS		
120 CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03, 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 667, Florida Statutes, and that my name appears in Block 12 of this report or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)