

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S59620** (2)

1. Corporation Name

MIRAGE BUILDING MAINTENANCE, INC.



Principal Place of Business

Mailing Address

~~4024 N. 29TH AVENUE~~
~~HOLLYWOOD FL 33020~~
US

~~4024 N. 29TH AVE.~~
~~HOLLYWOOD FL 33020~~
US

2. Principal Place of Business

21 **3430 NW 16th ST.**

2a. Mailing Address

26 **3430 NW 16th ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **#12**

27 **#12**

City & State

City & State

23 **LAUDERHILL, FL**

28 **LAUDERHILL, FL**

Zip

Zip

Country **US**

24 **33311**

25 **Broward**

29 **33311**

30 **US**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/12/1991

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0269559

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

81 Name

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

83 **3430 NW 16th ST. SUITE #12**

84 City

LAUDERHILL

FL

85 Zip Code

33311

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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 typed or printed (Name of individual who signed this report)

(NOTE: Required for Signature Required for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DYM, MONTE**

STREET ADDRESS **4024 N. 29TH AVENUE**

CITY - ST - ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

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3430 NW 16th ST. SUITE #12
LAUDERHILL, FL 33311

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.07(3)(k), 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:

Monte Dym
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 (1954) **797-9495**
Daytime Phone #

CR2E034 (12/95)