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FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90030 007 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **V31139**

1. Corporation Name
M & S, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

~~5017 HAITUS RD.
 SUNRISE FL 33322
 US~~

Mailing Address

~~5017 HAITUS RD.
 SUNRISE FL 33351
 US~~

2. Principal Place of Business

21 **9561 NW 11 ST.**

Suite, Apt. #, etc.

22 **PLANTATION**
~~SUNRISE~~, **FL**

23 **33322** Country **USA**

2a. Mailing Address

26 **SAME**

27 **SAME**

29 Zip 30 Country

3. Date Incorporated or Qualified

04/22/1992

4. FEI Number

65-0404538

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 owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

ADELSTEIN, MITCH
9561 NW 11 ST
SUITE 300
PLANTATION FL 33322

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

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 DELETE

NAME **P ADELSTEIN, MITCH**
 STREET ADDRESS **9561 NW 11TH ST**
 CITY-ST-ZIP **PLANTATION FL**

TITLE DELETE

NAME **VPDS WIDELITZ, SCOTT**
 STREET ADDRESS **9624 NW 76TH CT**
 CITY-ST-ZIP **TAMARAC FL**

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

4969 NW 115 Way
Coral Springs, FL 33076

3.1 TITLE Change Addition

3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TREASURER
ROSS TANNENBAUM
10520 PARIS ST.
Cooper City, FL 33026

4.1 TITLE Change Addition

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99 **(954) 742-8544**
 Date Daytime Phone #

CR2E034 (11/98)