2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044480

Entity Name: M THREE MANAGEMENT, INC.

Current Principal Place of Business:

1060 HOLLAND DRIVE

H 2ND FL

BOCA RATON, FL 33487

Current Mailing Address:

1060 HOLLAND DRIVE H 2ND FL

BOCA RATON, FL 33487 US

FEI Number: 20-2625844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FACCIOLA, MICHELLE 1060 HOLLAND DRIVE H 2ND FL BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2017

Secretary of State

CC6096884559

Officer/Director Detail:

Title PD Title VD

Name MADY, NAEEM Name MADY, EDMUND

Address 1060 HOLLAND DRIVE, Address 1060 HOLLAND DRIVE

H 2ND FL H 2ND FL

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title STD

Name FACCIOLA, MICHELLE
Address 1060 HOLLAND DRIVE

H 2ND FL

City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail