2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2006 08:00 AM DOCUMENT # S24594 **Secretary of State** 1. Entity Name MRT CORP. Principal Place of Business Mailing Address 9961 E. BROADVIEW DRIVE 9961 E. BROADVIEW DRIVE BAY HARBOUR ISLAND FL 33154 BAY HARBOUR ISLAND FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0251075 Not Applicable Country Country \$8.75 Additional Zία 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SLOTO, JAMES R ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. STE. 3000 **MIAMI FL 33131** City Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE CATE Signature, typed or printed harne of registered agent and tric if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition Detete THILE TITLE 100000458484 NAME NAME SLOTNICK, HOWARD STREET ADDRESS 03/17/06-80039-018 150.00 STREET AGORESS 9961 E. BROADVIEW DRIVE BAY HARBOUR ISLAND FL 33154 CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition. THE NAME NAME SLOTNICK, SHARON BETH STREET ADDRESS STREET ADDRESS 9961 E. BROADVIEW DRIVE CITY-ST-ZIP BAY HARBOUR ISLAND FL 33154 City-ST-70P Change ☐ Addition TITLE ST ☐ Delete TOTOR NAME NAME SLOTNICK, SHEILA STREET ADDRESS 9961 E. BROADVIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOUR ISLAND FL 33154 Change. FT Addison Detete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition 1 TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-ZIP Delete Again. Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

as

SIGNATURE:

FILED