

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 551005 (2)
1. Corporation Name
THE 6-M COMPANY



Principal Place of Business Mailing Address
P.O. BOX 555237 P.O. BOX 555237
ORLANDO FL 32855-2237 ORLANDO FL 32855-2237

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/08/1977		3a. Date of Last Report 05/01/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2473229		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MORALL, BEN, JR. 206 MORTON LANE WINTER SPRINGS FL 32708				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MORALL, DORIS	1.2 NAME	
STREET ADDRESS	206 MORTON LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	WINTER SPRINGS FL	1.4 CITY - ST - ZIP	
TITLE	VPO	2.1 TITLE	
NAME	MORALL, BEN JR.	2.2 NAME	
STREET ADDRESS	206 MORTON LANE	2.3 STREET ADDRESS	
CITY - ST - ZIP	WINTER SPRINGS FL	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	MORALL, DENIYA	3.2 NAME	
STREET ADDRESS	6286 WHISPERING WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	3.4 CITY - ST - ZIP	
TITLE	TD	4.1 TITLE	
NAME	MORALL, WENDELYN	4.2 NAME	
STREET ADDRESS	206 MORTON LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	WINTER SPRINGS FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	MORALL, MONICA	5.2 NAME	
STREET ADDRESS	206 MORTON LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	WINTER SPRINGS FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	MORALL, BEN III	6.2 NAME	
STREET ADDRESS	206 MORTON LANE	6.3 STREET ADDRESS	
CITY - ST - ZIP	WINTER SPRINGS FL	6.4 CITY - ST - ZIP	

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 it 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/96 407-695-0481
Daytime Phone

CR2E034 (3/96)