

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 20 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 551005 (2)**

1. Corporation Name  
**THE 6-M COMPANY**



Principal Place of Business P.O. BOX 555237 ORLANDO FL 32855-2237	Mailing Address P.O. BOX 555237 ORLANDO FL 32855-2237
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>11/08/1977</b>
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>59-2473229</b>
22 City & State	27 City & State	Applied For <input type="checkbox"/> Not Applicable
23 Zip	28 Zip	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
24 Country	29 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
25	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>MORALL, BEN, JR.</b> <del>5222 N ORANGE BLOSSOM TR #202</del> <del>ORLANDO FL 32810</del>		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
	<i>6266 Whispering Way</i>		<i>Orlando</i>
		85 Zip Code	<i>FL 32807</i>

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MORALL, DORIS	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORALL, DORIS	1.2 NAME	
STREET ADDRESS	5222 N ORANGE BLOSSOM TR, #202	1.3 STREET ADDRESS	<i>6266 Whispering Way</i>
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	<i>Orlando, FL 32807</i>
TITLE	VPD MORALL, BEN JR.	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORALL, BEN JR.	2.2 NAME	
STREET ADDRESS	5222 N ORANGE BLOSSOM TR, #202	2.3 STREET ADDRESS	<i>6266 Whispering Way</i>
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	<i>Orlando, FL 32807</i>
TITLE	SD MORALL, DENIYA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORALL, DENIYA	3.2 NAME	
STREET ADDRESS	6266 WHISPERING WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	
TITLE	TD MORALL, WENDELYN	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORALL, WENDELYN	4.2 NAME	
STREET ADDRESS	5222 N ORANGE BLOSSOM TR, #202	4.3 STREET ADDRESS	<i>5112 Conroy Rd, #322</i>
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	<i>Orlando, FL 32811</i>
TITLE	D MORALL, MONICA	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORALL, MONICA	5.2 NAME	
STREET ADDRESS	5222 N ORANGE BLOSSOM TR, #202	5.3 STREET ADDRESS	<i>5112 Conroy Rd, #322</i>
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	<i>Orlando, FL 32811</i>
TITLE	D MORALL, BEN III	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORALL, BEN III	6.2 NAME	
STREET ADDRESS	5222 N ORANGE BLOSSOM TR, #202	6.3 STREET ADDRESS	<i>6266 Whispering Way</i>
CITY-ST-ZIP	ORLANDO FL	6.4 CITY-ST-ZIP	<i>Orlando, FL 32807</i>

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.

SIGNATURE: *Sandra B. Mortham* 2/17/98 407-297-1900

CR2E034 (10/97)