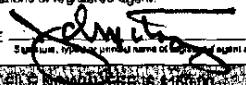


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03 MAR 19 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                           |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT #192781</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                          |  |
| 1. Entity Name<br><b>M L M, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                                                           |  |
| Principal Place of Business<br>2512 ALHAMBRA CIR.<br>CORAL GABLES, FL 33134 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | Mailing Address<br>2512 ALHAMBRA CIR.<br>CORAL GABLES, FL 33134 US                                                                                                                                                        |  |
| 2. Principal Place of Business<br><b>4530 Tamiami Tr, #3</b><br>Suite, Apt. #, etc.<br><b>NAPLES, FL</b><br>City & State<br><b>34103</b><br>Zip<br>Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 3. Mailing Address<br><b>4530 Tamiami Tr, #3</b><br>Suite, Apt. #, etc.<br><b>#3</b><br>City & State<br><b>NAPLES, FL</b><br>Zip<br><b>34103</b><br>Country<br><b>USA</b>                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <input type="checkbox"/> CHECK HERE IF MAKING CHANGES                                                                                                                                                                     |  |
| 4. FEI Number<br><b>59-0818124</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Applied For<br>Not Applicable                                                                                                                                                                                             |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | \$8.75 Additional Fee Required                                                                                                                                                                                            |  |
| 6. Name and Address of Current Registered Agent<br><b>MCTAGUE, ROBERT H.</b><br>2512 ALHAMBRA CIR.<br>CORAL GABLES, FL 33134                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 7. Name and Address of New Registered Agent<br>Name <b>JAMES A. MCTAGUE</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>4530 TAMIAAMI TRAIL, North, #3</b><br>City <b>NAPLES</b> FL Zip Code <b>34103</b> |  |
| 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 familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                           |  |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | DATE <b>3/12/03</b>                                                                                                                                                                                                       |  |
| Signature of the person named as registered agent and title is applicable (NOTE: Registered Agent's signature required when electing)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                                                           |  |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                           |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                                                                                           |  |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                                                           |  |
| TITLE PD<br>NAME MCTAGUE, ROBERT H.<br>STREET ADDRESS 2512 ALHAMBRA CIR.<br>CITY-ST-ZIP CORAL GABLES, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | TITLE PD<br>NAME MCTAGUE, JAMES A.<br>STREET ADDRESS 2512 ALHAMBRA CIR.<br>CITY-ST-ZIP CORAL GABLES, FL                                                                                                                   |  |
| TITLE D<br>NAME MCTAGUE, JAMES A.<br>STREET ADDRESS 2512 ALHAMBRA CIR.<br>CITY-ST-ZIP CORAL GABLES, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | TITLE ST<br>NAME Jeanne M. MANURI<br>STREET ADDRESS 4530 TAMIAAMI TRAIL NO, #3<br>CITY-ST-ZIP NAPLES, FL 34103                                                                                                            |  |
| TITLE D<br>NAME Lenore MCTAGUE<br>STREET ADDRESS 4530 TAMIAAMI TRAIL NO, #3<br>CITY-ST-ZIP NAPLES, FL 34103                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                                                           |  |
| 12. 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 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 807, 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. |  |                                                                                                                                                                                                                           |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | DATE <b>3/12/03</b>                                                                                                                                                                                                       |  |
| SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | DATE                                                                                                                                                                                                                      |  |

03/12/03

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