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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 275621 (1)

1. Corporation Name

M & M EXCAVATING, INC.

Principal Place of Business

5511 N.W. 22nd Avenue
Tamarac, Florida 33309
US

Mailing Address

5511 N.W. 22nd Avenue
Tamarac, FL 33309
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

CALIENDO, SAM C. Esq.
5455 N. Federal Highway
Suite K
Boca Raton, Florida 33487

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 incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE [DELETE]

NAME Martin, Ronald J.

STREET ADDRESS 4020 N.E. 27th Terrace

CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

TITLE

NAME

135 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

[Change] [Addition]

[Change] [Addition]

3000002823123--8

03/30/99--01030--002

****150.00 ****150.00

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

SIGNATURE:

[Signature]

3-18-99

(954) 485-1900

CR2E034 (11/98)