
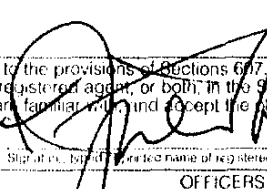
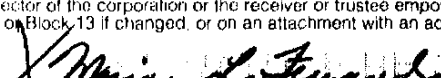


FILED

May 19 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 378286</b> <b>1. Corporation Name</b> <b>M &amp; A REALTY CORPORATION</b>		<b>(9)</b>	
<b>Principal Place of Business</b> <b>1710 SOUTH MIAMI AVENUE</b> <b>MIAMI FL 33129</b> <b>US</b>		<b>Mailing Address</b> <b>1710 SOUTH MIAMI AVENUE</b> <b>MIAMI FL 33129-1511</b> <b>US</b>	
<b>2. Principal Place of Business</b> <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		<b>2a. Mailing Address</b> <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country	
<b>9. Name and Address of Current Registered Agent</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <b>FERNANDEZ, MARIA L.</b>  <b>1710 SOUTH MIAMI AVENUE</b>  <b>MIAMI, FL 33129</b> </div> <div style="width: 15%;"> <b>81</b> Name  <b>82</b> Street Address  <b>83</b>  <b>84</b> City         </div> </div>			
<b>11.</b> Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation has elected to have its principal office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.			
<b>SIGNATURE</b>  <b>(NOTE: Registered Agent signature required)</b>			
<b>12. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b> <b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b> <b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b> <b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b> <b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<div> <b>PD</b> <input type="checkbox"/> DELETE  <b>LACAVALLA, ANTHONY D.</b>  <b>250 BRONXVILLE RD</b>  <b>BRONXVILLE, NY 00000</b> </div> <div> <b>D</b> <input type="checkbox"/> DELETE  <b>SERRA, ANNE</b>  <b>REARDON ROAD</b>  <b>GLENS FALLS NY</b> </div> <div> <b>VD</b> <input type="checkbox"/> DELETE  <b>FERNANDEZ, MARIA L</b>  <b>1710 SOUTH MIAMI AVENUE</b>  <b>MIAMI FL</b> </div> <div> <b>TD</b> <input type="checkbox"/> DELETE  <b>SERRA, JOE</b>  <b>REARDON ROAD</b>  <b>GLENS FALLS NY</b> </div> <div> <input type="checkbox"/> DELETE         </div>	<b>13.</b> <b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY - ST - ZIP</b> <b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY - ST - ZIP</b> <b>3.1 TITLE</b> <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY - ST - ZIP</b> <b>4.1 TITLE</b> <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY - ST - ZIP</b> <b>5.1 TITLE</b> <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY - ST - ZIP</b> <b>6.1 TITLE</b> <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY - ST - ZIP</b>	
<b>14.</b> I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
<b>SIGNATURE:</b>  <b>MARIA L. F.</b>			



CR2E034 (9/96)