

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

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 597955 (4)
1. Corporation Name
M & D PROPERTIES, INCORPORATED



Principal Place of Business 5530 HARBOR DRIVE LAKELAND FL 33809	Mailing Address 5530 HARBOR DRIVE LAKELAND FL 33809-4200
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2. Principal Place of Business 21 122 E PARK ST Suite, Apt. #, etc. 22 #3 City & State 23 LAKELAND FL Zip 24 33809 Country 25 POLK		2a. Mailing Address 26 122 E PARK ST Suite, Apt. #, etc. 27 #3 City & State 28 LAKELAND FL Zip 29 33803 Country 30 POLK		3. Date Incorporated or Qualified 12/18/1978	3a. Date of Last Report 01/23/1996
		4. FEI Number 59-1889303		Applied For Not Applicable	
		5. Certificate of Status Desired		8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent DOUGHERTY, NANCY 5530 HARBOR DRIVE LAKELAND FL 33809		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 122 E PARK ST #3 83 City LAKELAND FL 85 Zip Code 33803	
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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: *Edward E. Dougherty* DATE: 4-9-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	Change Addition
NAME	DOUGHERTY, NANCY	1.2 NAME	
STREET ADDRESS	5530 HARBOR DRIVE	1.3 STREET ADDRESS	122 E PARK ST #3
CITY-ST-ZIP	LAKELAND, FL 00000	1.4 CITY-ST-ZIP	LAKELAND FL 33803
TITLE	PD	2.1 TITLE	Change Addition
NAME	DOUGHERTY, EDWARD E	2.2 NAME	
STREET ADDRESS	5530 HARBOR DRIVE	2.3 STREET ADDRESS	122 E. PARK ST #3
CITY-ST-ZIP	LAKELAND, FL 00000	2.4 CITY-ST-ZIP	LAKELAND FL 33803
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *Edward E. Dougherty* DATE: 4/9/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)