2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 618115** 1. Entity Name M & E CROSS, INC. Principal Place of Business Mailing Address PO BOX 2395 1 HERITAGE WAY STUART FL 34996 STUART FL 34995-2395 2. Principal Place of Business 3." Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

6. Name and Address of Current Registered Agent

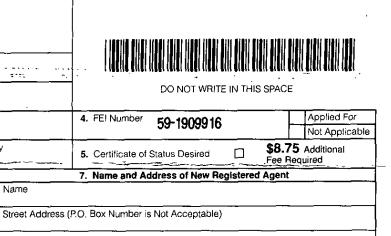
Signature, typed or printed name of registered agent and title if applicable

City & State

Zìp

FILED Apr 17, 2000 8:00 am Secretary of State

04-17-2000 90052 012 ***150.00



. 1	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.

9.	This corporation is eligible to satisfy its Intangible				
Tax filing requirement and elects to do so.					
	(See criteria on back)	- 1			

City & State

CROSS, MARC J

1 HERITAGE WAY STUART FL 34996

Zip

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

Country

Name

City

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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13. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. CROSS

4/11/00