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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001824 (2)

1. Corporation Name:

M-MEDIA MARKETING, INC.

Principal Place of Business:

325 SABAL PARK PLACE
SUITE 205
LONGWOOD FL 32779

Mailing Address:

325 SABAL PARK PLACE
SUITE 205
LONGWOOD FL 32779

2. Principal Place of Business:

2a. Mailing Address:

21 325 SABAL PARK PLACE

26 325 SABAL PARK PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 205

27 205

City & State

City & State

23 LONGWOOD FL

28 LONGWOOD FL

Zip

Zip

Country

Country

24 32779

25 USA

29 32779

30 USA

9. Name and Address of Current Registered Agent

SLAVIN, GARY
325 SABAL PARK PLACE
SUITE 205
LONGWOOD FL 32779

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 607.0602 and 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0603, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Agent, if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
CPT	SLAVIN, GARY	325 SABAL PARK PLACE, SUITE 205	LONGWOOD FL 32779
S	SLAVIN, CYNTHIA	325 SABAL PARK PLACE, SUITE 205	LONGWOOD FL 32779

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this form is a 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 record or authorized person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of changes or on an affidavit with an address.

SIGNATURE: Gary Slavin GARY SLAVIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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3/31/96 4078655667
Date Date Printed

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PM 14-8-96