FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F95491** **(9)**

1. Corporation Name

N. & M. LIMITED, INC.

Principal Place of Business:
7436 SW 117TH AVE.
MIAMI FL 33183

Mailing Address:
7436 SW 117TH AVE.
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/16/1982
3a. Date of Last Report: 07/05/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or — 22
Suite, Apt. # or — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 59-2251106 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing (not for Profit Corporation): $5.00 May Be Added to Fees

8. Is this corporation filed with an interpretation under Section 1060.45 of the Internal Revenue Code? X Yes No

9. Name and Address of Current Registered Agent

RHONE, JOYCE E
7436 SW 117TH AVE.
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Having been designated as the registered agent for the above-named corporation, I hereby accept that designation and agree to comply with the provisions of Chapter 607 relating to registered agents. I am familiar with and accept the obligations of a registered agent.

SIGNATURE

12. Officers and Directors

DP
RHONE, JOYCE E
12391 SW 98TH ST.
MIAMI FL

13. Additional Officers and Directors

D/P
JOYCE RHONE E
1219 FAIRLAKE TRACE
FT. LAUDERDALE FL. 33326

14. I hereby 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 a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes; and that my name appears in Block 13 or Block 14 if changed, or on attached list.

SIGNATURE: Joyce E. Rhone (JOYCE RHONE) 4-28-95 305-324-838
SIGNATURE AND TYPED OR PRINTED NAME OF INCORPORATOR OR DIRECTOR
(President)

0200461 CP