

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # G06316 (5)

1. Corporation Name
M.I.M.E., INC.



Principal Place of Business

Mailing Address

% ACME GAS CORP.
1491 N.E. 130 STREET
N. MIAMI FL 33161

% ACME GAS CORP.
1491 N.E. 130 STREET
N. MIAMI FL 33161

3. Date Incorporated or Qualified 10/25/1982
3a. Date of Last Report 08/15/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-1709092	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANKLIN, IRWIN
% ACME GAS CORP.
1491 N.E. 130 STREET
N. MIAMI FL 33161

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

FL

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

(Signature type in printed name of registered agent and how long he/she

(Printed Name of Registered Agent's signature required when it is not typed)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	COHEN, MERRILL	1.2 NAME	
STREET ADDRESS	1491 N.E. 130TH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI FL 33161	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	GREGG, MORTON A.	2.2 NAME	
STREET ADDRESS	1491 N.E. 130TH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI FL 33161	2.4 CITY - ST - ZIP	
TITLE	STD	3.1 TITLE	
NAME	FRANKLIN, IRWIN	3.2 NAME	
STREET ADDRESS	1491 N.E. 130TH STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI FL 33161	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IRWIN FRANKLIN

6-10-96

891-8393

CR2E034 (3/96)