FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **G41997** **(9)**

1. Corporation Name

M M & J CONST. INC.

Principal Place of Business

422 DIVISION AVE.
ORMOND BEACH FL 32174

Mailing Address

422 DIVISION AVE.
ORMOND BEACH FL 32174

2. Principal Place of Business
21
Suite Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite Apt #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **06/02/1983**

3a. Date of Last Report: **03/17/1995**

4. FEI Number: **59-2297813** [ ] 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 [X] No

9. Name and Address of Current Registered Agent

LEWIS, MICHAEL L.
422 DIVISION AVE.
ORMOND BEACH FL 32074

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. Pursuant to the provisions of Section 607.0505, 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

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	LEWIS, JANICE	
STREET ADDRESS	422 DIVISION AVENUE	
CITY-ST-ZIP	ORMOND BEACH FL	
TITLE	V	[ ] DELETE
NAME	LEWIS, MICHAEL L., JR.	
STREET ADDRESS	422 DIVISION AVENUE	
CITY-ST-ZIP	ORMOND BEACH FL	
TITLE	ST	[ ] DELETE
NAME	LEWIS, MICHAEL L.	
STREET ADDRESS	422 DIVISION AVENUE	
CITY-ST-ZIP	ORMOND BEACH FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[ ] Change	[ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	[ ] Change	[ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	[ ] Change	[ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	[ ] Change	[ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	[ ] Change	[ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	[ ] Change	[ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this report is correct to the best of my knowledge and belief, and that I have complied with the requirements of Section 607.0505, Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report in accordance with Section 607.0505, Florida Statutes, 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 attached sheet with an address.

SIGNATURE: Michael L Lewis — 3-13-96 — 904-672-4934

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

MICHAEL L. LEWIS