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 # **G72904** **(7)**

1. Corporate Name

M & M ELECTRIC, INCORPORATED

Principal Place of Business

11036 SW 128TH AVE.
DUNNELLON FL 32630

Mailing Address

11036 SW 128TH AVE.
DUNNELLON FL 32630

3. Date Incorporated Or Qualified: **12/08/1983**

3a. Date of Last Report: **01/25/1995**

4. FEI Number: **59-2351405** [] Applied For [] Not Applicable

5. Certificate of Status Desired: [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [] **$5.00** May Be Added to Fees

8. This corporation is liable for intangible tax under s. 199.032, Florida Statutes: [X] Yes [] No

2. Principal Place of Business
21
22
23
24 34432 25

2a. Mailing Address
26
Suite, Apt. Num.
27
City & State
28
Zip 34432 29 Country 30

9. Name and Address of Current Registered Agent

MANNING, WILLIAM L.
11036 SW 128TH AVE.
DUNNELLON FL 32630

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 34432

11. Pursuant to 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. It is 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.

N-A

12. OFFICERS AND DIRECTORS

DP [] Delete
MANNING, WILLIAM L
11036 SW 128TH AVE.
DUNNELLON FL

SD [] Delete
MANNING, MARY KIM
11036 128TH AVE.
DUNNELLON FL

D [] Delete
MANNING, JOHN W.
11036 128TH AVE.
DUNNELLON FL

V [] Delete
MANNING, MARJORIE E.
11036 SW 128TH AVE.
DUNNELLON FL

[] Delete

[] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. [illegible] Section 119.07(3)(k), Florida Statutes. Further [illegible] that my signature shall have the same legal effect as if made under oath [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: WILLIAM L. MANNING William L Manning
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-96 (904) 854-8338
Date Telephone

CR2E034 (12/95)