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 # **K83858** **(6)**

1. Corporate Name
S&M INVESTMENTS, INC.

Mailing Address
1920 9 ST NORTH
ST. PETERSBURG FL 33704

Principal Place of Business
1920 9 ST NORTH
ST. PETERSBURG FL 33704

3. Date Incorporated (or Qualified) **04/27/1989**
3a. Date of Last Report **09/12/1995**

4. FEI Number **59-2951962** [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

2. Principal Place of Business
21
Street Address
22
Suite
23
City
24 County 25

2a. Mailing Address
26
Street, Apt. No.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

SCRIBANO, GEORGE A., III
161 79TH ST S
ST. PETERSBURG FL 33713

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. For the purpose of Section 607.0505 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in accordance with Section 607.0505, Florida Statutes, which 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 of Registered Agent

12. OFFICERS AND DIRECTORS

D
SCRIBANO, GEORGE, III
161 79TH ST S
ST. PETERSBURG FL
S
MARQUEZ, ALBERTO
161 79TH ST. S.
ST. PETERSBURG FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

CR2E034 (12/95)

14. I hereby certify that the information supplied with this Profit Corporation Annual Report, formerly filed and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Further, I hereby certify that I am familiar with the contents of 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 a director or officer of the corporation or a person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on attached additional sheets, if any, and my address appears with my name.

SIGNATURE: ALBERTO MARQUEZ 1/22/96 407-246-1608
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone Number