

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. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name HMM, Inc.			
Principal Place of Business 400 St. Andrews Blvd. Melbourne, FL 32940		Mailing Address 400 St. Andrews Blvd. Melbourne, FL 32940	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 12/30/1992		3a. Date of Last Report April 1996	
4. FEI Number 59-3156295		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. 199.03? Florida Statutes		X Yes No	
9. Name and Address of Current Registered Agent Igo, Miles 649 Spring Lake Drive Melbourne, FL 32940		10. Name and Address of New Registered Agent 81 Name James H. Fallace, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 1900 S. Hickory Street 83 84 City Melbourne, FL 85 Zip Code 32901	
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] Signature, type or print name of registered agent and title if applicable		July 12, 1996 DATE	
12. OFFICERS AND DIRECTORS 11 TITLE D 12 NAME Igo, Miles 13 STREET ADDRESS 649 Spring Lake Drive 14 CITY - ST - ZIP Melbourne, FL 32940 15 16 17 18 19 20		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE C 12 NAME Miles D. Igo 13 STREET ADDRESS 400 St. Andrews Blvd. 14 CITY - ST - ZIP Melbourne, FL 32940 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100	
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)(k), 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] July 12, 1996 407 242-6200	

CR2E034 (3/96)