

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

50 MAY -1 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000001834 (9)

1. Corporation Name

M.B.M. ENTERPRISES, INC.

Principal Place of Business

1660 EAGLE NEST CIRCLE
WINTER SPRINGS FL 32708

Mailing Address

1660 EAGLE NEST CIRCLE
WINTER SPRINGS FL 32708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3157522

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

7. Has corporation been subject to reorganization under Chapter 607, Florida Statutes?

☒ Yes

☐ No

2. Principal Place of Business

21. State, Apt. # etc.

23. City & State

24.

25.

2a. Mailing Address

26. State, Apt. # etc.

27. City & State

28.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLISLE, RONALD W
2731 SILVER STAR ROAD
ORLANDO FL 32808

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 Sections 607.09(2) 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 607.09(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name)

Signature of Registered Agent (Print Name)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TYPE	NAME	STREET ADDRESS	CITY & STATE
PD	MATHERNE, BARBARA	1660 EAGLE NEST CIRCLE	WINTER SPRINGS FL 32708
VD	MATHERNE, CLAUDE M	1660 EAGLE NEST CIRCLE	WINTER SPRINGS FL 32708
SD	CARLISLE, RONALD W	2731 SILVER STAR ROAD	ORLANDO FL 32808

TYPE	NAME	STREET ADDRESS	CITY & STATE	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is substantially true and correct, and that I am qualified to be the registered agent for the corporation. I further certify that the information supplied on this annual report or supplemental annual report is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report or as an additional name in Block 13.

SIGNATURE:

Sandra B. Mathern
Sandra B. Mathern, PRES.

4/25/95- 4/16/98 1993