FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000059960 (3)

M & M ENTERPRISES OF LAKE CITY, INC.

Principal Place of Business Mailing Address 2800 U.S. 90 WEST 2800 U.S. 90 WEST LAKE CITY FL 32055 LAKE CITY FL 32055-3120 3. Date Incorporated or Qualified 3a. Date of Last Report 08/23/1993 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3194637 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MICHAEL H. JONES 2800 U.S. 90 WEST 82 Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32055 83 84 Zip Code **B**5 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 familier with, and accept the obligations of, Section 607.0505, Florida Statutes. Thes Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) Resident DELETE X Change Addition TS 1.1 TITLE THEF JUHNS. HOPKINS JONES, MICHAEL H. 1.2 NAME R2E034 NAME RT 3 BOX 87A N/A 13 STREET ADDRESS STREET ADDRESS PIN 32605 JASPER FL 1.4 CITY - ST - ZIP City-St-ZIE Change DELETE Addition 21 TITLE THE Jones, Michael H 2.2 NAME **ROUTE 3 BOX 87A** STREET ADDRESS 2.3 STREET ADDRESS JASPER FL 2. 4 CITY - ST- ZIP CDY-St-ZiP Change Addition DELETÉ 3.1 TITLE 11111 MICHAEL G. OWENS NAME 3.2 NAME 2800 US HWY 90 W 3.3 STREET ADDRESS STREET ADDRESS LAKE CITY FL 3.4 City-St-ZiP CHV-51-7P DELETE Change Addition 4.1 TITLE THEF 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP On YIST-ZE DELETE Change Addition 5.1 TITLE THE 5.2 NAME NALS 5.3 STREET ADDRESS STREET AUDITESS 5.4 CITY-ST-ZIP CITY-ST ZIF DELETE Channe Addition THUE 6.1 TITLE 6.2 NAME NAME STEFFE: ACDRESS **63 STREET ADDRESS** 64 CITY-ST-ZIP Offic ST- Z-P

14. Lob hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this armual 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 regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE: MAN

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-97

704-258-6171

Daytime Phone #

FILED

Apr 17 1997 8:00am

Secretary of State