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

Mailing Address
7040 LAKE ELLENOR DRIVE

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business

7040 LAKE ELLENOR DRIVE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000061725 (6)

appears in Block 12 or Block 13 if changed, or on an attachment with

SIGNATURE AND TYPED OR PHINTED NAM

SIGNATURE:

M & M WORLD CORPORATION

SUITE #113 SUITE #113 ORLANDO FL 32809 ORLANDO FL 32809-5770 3a. Date of Last Report 3. Date incorporated or Qualified 09/03/1993 02/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3200187 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing ["] 23 Trust Fund Contribution Added to Fees 210 Zφ Country Country 8. This corporation has liability for intangible tax under s. 199 032, Yes Yes 24 25 29 30 Florida Statutes ∏ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JOHNSON, WADE F JR. 250 NORTH ORANGE AVE. Street Address (P.O. Box Number is Not Acceptable) 11TH FLOOR ORLANDO FL 32801 83 84 City Zip Code 11. Pursuant to the previsions 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE beginst viel typest to present omer bling i toron agent and bille <mark>if apple ablic</mark> (NOTE Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 11 TITLE Tibe MAEDA, MASAKO NAME 1.2 NAME 7040 LAKE ELEANOR DR. #113 13 STREET ADDRESS STREET ADDRESS ORLANDO FL 1.4 CITY - ST - 7IP CITY-SI-76 DELETE Change Addition DILE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHTY - S1 - ZIP CITY-ST DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-S1-ZIP C-TY-ST-ZIP DELETE 4.1.11TLE Change Addition THEF NAMe 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST 70 44 CITY - ST - ZIP DELETE Change Addition TillE 5.1 TITL€ NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change ■ Addition TOTALE 6.1 HILE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS City - ST- 7IP 64 CITY-ST-ZIP 14. I do hereby certify that the information supposed with this films does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, Florida Statules; and that my name

FILED Jan 23 1997 8:00am Secretary of State



96/6)

CR2E034