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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000072323 (7)

1. Corporation Name

MMJ MANAGEMENT, INC.



Principal Place of Business

888 E LAS OLAS BLVD
STE 2208
FT LAUDERDALE FL 33301
US

Mailing Address

888 E LAS OLAS BLVD
STE 2208
FT LAUDERDALE FL 33301-2238
US

3. Date Incorporated or Qualified

10/19/1993

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 3475 SHERIDAN ST

26 3475 SHERIDAN ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 315

27 315

City & State

City & State

23 Hollywood FL

28 Hollywood

Zip

Zip

24 33021

29 FL

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHTER, MARY ANNE
888 E LAS OLAS BLVD
STE 2208
FT LAUDERDALE FL 33301

81 Name MARK Militello
82 Street Address (P.O. Box Number is Not Acceptable)
3475 SHERIDAN ST.
83 STE 315
84 City Hollywood FL 85 Zip Code 33021

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 typed or printed name of registered agent and title if applicable.

MARK Militello, Vice President 4/9/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MILITELLO, MARK	
STREET ADDRESS	888 E LAS OLAS BLVD STE 2208	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	RICHTER, MARY ANNE	
STREET ADDRESS	888 E LAS OLAS BLVD, STE 2208	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	DIMARCO, JOHN	
STREET ADDRESS	888 E LAS OLAS BLVD STE 2208	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE PRESIDENT/SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MILITELLO, MARK	
1.3 STREET ADDRESS	3475 SHERIDAN ST, STE 315	
1.4 CITY-ST-ZIP	HOLLYWOOD FL 33021	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DIMARCO, JOHN	
3.3 STREET ADDRESS	3475 SHERIDAN ST, STE 315	
3.4 CITY-ST-ZIP	HOLLYWOOD FL 33021	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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 Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature typed or printed name of signing officer or director

MARK Militello, Vice President 4/9/97

Date

Daytime Phone #

0258888

CR2E034 (9/96)