8-25-96

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P93000079730 (6)

1. Corporation Name
M & C ENTERPRISES OF SEBRING, INC.
[redacted]

Principal Place of Business
204 S. RIDGEWOOD DR.
SEBRINO FL 33870
US

Mailing Address
204 S. RIDGEWOOD DR
SEBRINO FL 3387
US

3. Date Incorporated or Qualified: 11/18/1993
3a. Date of Last Report: 02/10/1995

2. Principal Place of Business
21 3025 Silver Star Rd
Suite, Apt. #, etc
22 #107
City & State
23 Orlando, FL
Zip
24 32808
Country
25 Orange

2a. Mailing Address
26 3025 Silver Star Rd
Suite, Apt. #, etc.
27 #107
City & State
28 Orlando, FL
Zip
29 32808
Country
30 Orange

4. FEI Number: 65-0440976 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired: NO — $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. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
RUSSELL T. CARR
204 S. RIDGEWOOD DR.
SEBRING FL 33870

10. Name and Address of New Registered Agent
81 Name: Russell T. CARR
82 Street Address (P.O. Box Number is Not Acceptable): 3025 Silver Star Rd.
83 #107
84 City: Orlando FL 85 Zip Code: 32808

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	CARR, MICHAEL A	
STREET ADDRESS	204 S. RIDGEWOOD DRIVE	
CITY-ST-ZIP	SEBRING FL 33870	
TITLE	D	☐ DELETE
NAME	CARR, RUSSELL T	
STREET ADDRESS	204 S. RIDGEWOOD DRIVE	
CITY-ST-ZIP	SEBRING FL 33870	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/T/S	☐ Change ☒ Addition
1.2 NAME	INGA K. CARR	
1.3 STREET ADDRESS	3025 Silver Star Rd #107	
1.4 CITY-ST-ZIP	ORLANDO, FL 32808	
2.1 TITLE	D/P	☒ Change ☐ Addition
2.2 NAME	RUSSELL T. CARR	
2.3 STREET ADDRESS	3025 Silver Star Rd #107	
2.4 CITY-ST-ZIP	Orlando, FL 32808	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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5-1-96

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

SIGNATURE: Inga K. Carr (INGA K. CARR) 4-15-96 407-293-2969
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)