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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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.



Principal Place of Business

Mailing Address

3025 SILVER STAR RD.
#107
ORLANDO FL 32808
US

204 S. RIDGEWOOD DR
SEBRING FL 33870-3339
US

*2nd time
for change of
mailing
address*

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 3025 Silver Star Rd

22 City & State

27 107

23 Zip Country

28 Orlando FL

24 32808

29 32808 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUSSELL T. CARR
3025 SILVER STAR RD.
#107
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 607.0502 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DTS
1.2 NAME CARR, INGA K
1.3 STREET ADDRESS 3025 SILVER STAR RD.
1.4 CITY-ST-ZIP ORLANDO FL 32808
2.1 TITLE DP
2.2 NAME CARR, RUSSELL T
2.3 STREET ADDRESS 3025 SILVER STAR RD.
2.4 CITY-ST-ZIP ORLANDO FL 32808
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
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5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 included 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 or changed, or on an attachment with an address.

SIGNATURE: Inga K Carr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-97 407-293-2969
Date Daytime Phone #

CR2E034 (9/96)