

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

FILED
Apr 23 1997 8:00am
Secretary of State

DOCUMENT # P94000012205 (8)

1. Corporation Name
MERGER & ACQUISITION MANAGEMENT, INC.



Principal Place of Business

201 N FRANKLIN STREET
SUITE 2350
TAMPA FL 33602
JMS

Mailing Address

201 N FRANKLIN STREET
SUITE 2350
TAMPA FL 33602-5814
US

2. Principal Place of Business

21 324 SOUTH HYDE PARK

Suite, Apt. #, etc.

22 SUITE 360

City & State

23 TAMPA FL

Zip

24 33606

Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 3438

Suite, Apt. #, etc.

27

City & State

28 TAMPA, FL

Zip

29 33601-3438

Country

30 USA

3. Date Incorporated or Qualified

02/09/1994

3a. Date of Last Report

02/08/1996

4. FEI Number

59-3226237

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

MORGAN, CYRIL C JR.
201 N FRANKLIN STREET
SUITE 2350
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

CYRIL C. MORGAN, JR.

82 Street Address (P.O. Box Number is Not Acceptable)

128 ADRIATIC AVE

83

84 City

TAMPA

FL

85 Zip Code

33606

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 *Cyril C. Morgan, Jr.* CYRIL C. MORGAN, JR. PRESIDENT

4/17/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MORGAN, JR. C C

STREET ADDRESS 201 N FRANKLIN STREET, STE 2350

CITY-ST-ZIP TAMPA FL

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

128 ADRIATIC AVE
TAMPA, FL 33606

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

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 *Cyril C. Morgan, Jr.* CYRIL C. MORGAN, JR. PRESIDENT

4/17/97

(012) 276-0896

CR2E034 (9/96)