

May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000012205 (8)
1. Corporation Name
MERGER & ACQUISITION MANAGEMENT, INC.

Principal Place of Business
201 N FRANKLIN STREET
SUITE 2350
TAMPA FL 33602
US

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
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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
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
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, and I, the undersigned, 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. PRESIDENT 4/21/98 4/17/97

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
1. P MORGAN, JR. C C
201 N FRANKLIN STREET, STE 2350
TAMPA FL
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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