FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 12905 LOUISANNA WOODS

ORLANDO FL 32824-7508

2a. Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

12905 LOUISANNA WOODS ORLANDO FL 32824

2. Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400065632 (9)

M & L ENTERPRISES OF ORLANDO, INC.

Applied For 59-3263378 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MONTGOMERY, MARRYANNE 12905 LOUISANNA WOODS 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32824 83 City 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 fam har with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition Change DELETE THILE PΠ 11 TITLE MONTGOMERY, LYNN NAME 1.2 NAME 12905 LOUISANNA WOODS 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32824 1.4 City - ST - ZiP CITY - ST - ZIP DELETE Change Addition STD 21 TITLE TITLE MONTGOMERY, MARRYANNE 22 NAME NAME 12905 LOUISANNA WOODS

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADORESS

5.3 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY - ST - ZIP

3.4. CITY-ST-2IP

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

41 TITLE

4. 2 NAME

5.1 TITLE 5.2 NAME

61 TITLE

6.2 NAME

DELETÉ

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CITY-ST-ZIP 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

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CITY-SI-ZIP

DITY-ST-ZIP

CITY - ST-- ZIP

CITY ST 7P

THILE

NAME

TITLE

NAME

TITLE

THLE

NAME STREET ADDRESS ORLANDO FL 32824

7-6092

Change

Change

Change

Change

Addition

Addition

Addition Addition

Addition

FILED

Jan 29 1997 8:00am

Secretary of State

3a. Date of Last Report

02/20/1996

3. Date Incorporated or Qualified

09/06/1994

4. FEI Number