

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

FILED

May 15 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 # P94000072721 (1)

1. Corporation Name
MMM SALES AND SERVICE, INC.



Principal Place of Business

515 VIA TRIPOLI
UNIT B
PUNTA GORDA FL 33950

Mailing Address

515 VIA TRIPOLI
UNIT B
PUNTA GORDA FL 33950-6734

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
10/03/1994

3a. Date of Last Report
06/12/1996

4. FEI Number
65-0523169

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

HALL, THOMAS P
3443D TAMiami TRAIL
PORT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent

81 Name Geri L. Waksler
82 Street Address (P.O. Box Number is Not Acceptable)
83 Paper, Martin, Jensen, Maichel, & Helge at Law
84 1625 West Marion Ave, Ste. 2
City Punta Gorda FL 85 Zip Code 33950

11. Pursuant to the provisions of Sections 607.0302 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's signature is required when reinstating)

4/28/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME MELTON, MICKEY G
STREET ADDRESS 515 VIA TRIPOLI, UNIT B
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE D
NAME MELTON, LORETTA J
STREET ADDRESS 515 VIA TRIPOLI, UNIT B
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE D
NAME WOTRING, ANNA J
STREET ADDRESS 6356 AUSTRIAN BLVD.
CITY-ST-ZIP PUNTA GORDA FL 33982

TITLE D
NAME WOTRING, ROGER H
STREET ADDRESS 6356 AUSTRIAN BLVD.
CITY-ST-ZIP PUNTA GORDA FL 33982

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, President
1.2 NAME Mr. Mickey G. Melton
1.3 STREET ADDRESS 515 Via Tripoli, Unit B
1.4 CITY-ST-ZIP Punta Gorda, FL 33950

2.1 TITLE D, Vice President, Secretary
2.2 NAME Mrs. Loretta J. Melton
2.3 STREET ADDRESS 515 Via Tripoli Unit B
2.4 CITY-ST-ZIP Punta Gorda, FL 33950

3.1 TITLE D, Treasurer
3.2 NAME Mrs. Lisa M. McLaren
3.3 STREET ADDRESS 515 Via Tripoli, Unit A
3.4 CITY-ST-ZIP Punta Gorda, FL 33950

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
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 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

CR2E034 (9/96)