

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

DOCUMENT # P94000080192 (5)
1. Corporation Name

M & M LOGISTICS, INC.

FILED

97 JUL 18 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

8801 NW 81 RD
STE 5
MEDLEY FL 33186
US

Mailing Address

8801 NW 81 RD
STE 5
MEDLEY FL 33186-2144
US

3. Date Incorporated or Qualified
11/01/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0531907

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

2. Principal Place of Business

21 See attached

2a. Mailing Address

26 See attached

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MITCHEM, J M
11022 BOSTON DR.
COOPER CITY FL 33026

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

J. M. Mitchem

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME MITCHEM, J M
STREET ADDRESS 11022 BOSTON DR.
CITY-ST-ZIP COOPER CITY FL 33026

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME MITCHEM, LYNDIA S
STREET ADDRESS 11022 BOSTON DR.
CITY-ST-ZIP COOPER CITY FL 33026

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

300002245333-3
-07/23/97-01094--007
*****165.00 *****165.00

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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.

7-16-97

CR2E004 (9/96)



WAREHOUSING • LOGISTICS MANAGEMENT • TRUCKING

JULY 16, 1997


ANNUAL REPORT SECTION
FLA. DEPT. OF STATE

DEAR SIRs,

PLEASE FIND ATTACHED, A COPY OF OUR ORIGINAL FILING DATED 4/17/97
TO THE DIV. OF CORPORATIONS.

WHILE RECONCILING OUR BUSINESS CHECKING ACCOUNT, IT WAS
DISCOVERED THAT OUR CHECK #1598 FOR \$165. HAD NOT BEEN RETURNED
AS PAID. THIS CHECK WAS USED FOR THE ATTACHED FILING AND
APPEARS TO BE LOST IN TRANSIT. WE HAVE TODAY SPOKEN WITH YOUR
REPRESENTATIVE (ANGELA) AT 904-488-9000, WHO HAS INSTRUCTED US TO
RESEND THE FILING AND A NEW CHECK.

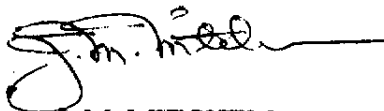
YOU WILL ALSO NOTE THAT OUR BUSINESS AND MAILING ADDRESSES
HAVE CHANGED:

 M. & M. LOGISTICS, INC.
5750 NW 32 CT.
MIAMI, FL. 33142

ADDRESSES AND PHONE NUMBERS FOR THE OFFICERS REMAINS
UNCHANGED.

SHOULD YOU REQUIRE FURTHER INFORMATION, DO NOT HESITATE TO
CONTACT OUR OFFICE IN MIAMI AT 305-633-4499.

SINCERELY,



J. M. MITCHEM
PRES.
M. & M. LOGISTICS, INC.