

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000000781 (1)

1. Corporation Name

M & G ENTERPRISES OF SOUTH WALTON, INC.



Principal Place of Business

98 CHURCH ST.
SANTA ROSA BEACH FL 32459

Mailing Address

P.O. DRAWER 1250
SANTA ROSA BEACH FL 32459

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

30

3. Date Incorporated or Qualified

01/01/1995

3a. Date of Last Report

4. FEI Number

59-3294841

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

TINDLE, DAVID G
98 CHURCH ST.
SANTA ROSA BEACH FL 32459

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 607.0902 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 607.0906, Florida Statutes.

SIGNATURE

Signature of person providing information for this report (SEE INSTRUCTIONS)

Signature of person accepting appointment as registered agent (SEE INSTRUCTIONS)

DATE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
TINDLE, DAVID G
98 CHURCH ST.
SANTA ROSA BEACH FL 32459

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
TINDLE, TIMOTHY D.
20 N. HERON DRIVE
SANTA ROSA BEACH, FL 32459

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

Change Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

Change Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

Change Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

Change Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

Change Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

Change Addition

500001858095
-06/11/96--01100--008
***675.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 amendment with an address.

SIGNATURE:

David G. Tindle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/7/96 (904) 267-3235
CS 6/16/96

CR2E034 (12/95)