


FILED  
Mar 19 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000001191 (2)</b>			
<b>1. Corporation Name:</b> <b>M &amp; M PETROLEUM, INC.</b>			
<b>Principal Place of Business</b> <b>12679 US HWY ONE</b> <b>JUNO BEACH FL 33408</b>		<b>Mailing Address</b> <b>12679 US HWY ONE</b> <b>JUNO BEACH FL 33408-2401</b>	
<b>2. Principal Place of Business:</b>		<b>2a. Mailing Address</b>	
<b>21</b> Suite, Apt. #, etc.		<b>26</b> Suite, Apt. #, etc.	
<b>22</b> City & State		<b>27</b> City & State	
<b>23</b> Zip		<b>28</b> Zip	
<b>24</b> Country		<b>29</b> Country	
<b>3. Name and Address of Current Registered Agent</b>			
<b>STEVENSON, ROBERT</b> <b>2944 NE ROSETREE DR.</b> <b>JENSON BEACH FL 34957</b>			<b>81</b> Name
			<b>82</b> Street Address
			<b>83</b>
			<b>84</b> City
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, office or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b>			
<b>SIGNATURE</b>			
Signature required for persons other than registered agent and the incorporator. (NOTE: Registered Agent signature required)			
<b>12. OFFICERS AND DIRECTORS</b>			
<b>12.1</b>		<b>13.</b>	
<b>TITLE</b> <b>P</b> <b>STEVENSON, ROBERT</b> <b>2944 ROSETREE DR.</b> <b>JENSON BEACH FL 34957</b>	<input type="checkbox"/> DELETE	<b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY-ST-ZIP</b>	
<b>S/T</b> <b>STEVENSON, TERESA</b> <b>2944 ROSETREE DR.</b> <b>JENSON BEACH FL 34957</b>	<input type="checkbox"/> DELETE	<b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY-ST-ZIP</b>	
	<input type="checkbox"/> DELETE	<b>3.1 TITLE</b> <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY-ST-ZIP</b>	
	<input type="checkbox"/> DELETE	<b>4.1 TITLE</b> <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY-ST-ZIP</b>	
	<input type="checkbox"/> DELETE	<b>5.1 TITLE</b> <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY-ST-ZIP</b>	
	<input type="checkbox"/> DELETE	<b>6.1 TITLE</b> <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY-ST-ZIP</b>	
<b>14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 or is attached to or an attachment with an address</b>			
<b>SIGNATURE:</b>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			