

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015544 (6)

1. Corporation Name

M. C. BROKERS, INC.



Principal Place of Business

Mailing Address

1606 ROSS LN
NEW SMYRNA BEACH FL 32168

1606 ROSS LN
NEW SMYRNA BEACH FL 32168

2. Principal Place of Business

2a. Mailing Address

21 139 William St

26 139 William St.

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23 Edgewater FL

28 Edgewater FL

Zip

Zip

24 32141

29 32141

Country
25 Volusia

Country
30 Volusia

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POTTER, ERROL
101 LINCOLN AVE
NEW SMYRNA BEACH FL 32169

81 Name
Errol Potter

82 Street Address (P.O. Box Number is Not Acceptable)
139 William St.

83

84 City
Edgewater FL 85 Zip Code
32141

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Errol J. Potter

Errol J. Potter

7-15-96

(Signature of officer or director of corporation, or registered agent or chief financial officer)

(If not, Registered Agent signature required when registration is)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
POTTER, ERROL
101 LINCOLN AVE
NEW SMYRNA BEACH FL 32169

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Errol Potter
139 William St
Edgewater FL 32141

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KLINGEN, DEBORAH
101 LINCOLN AVE
NEW SMYRNA BEACH FL 32169

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Deborah Klingon
139 William St
Edgewater FL 32141

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GANOE, STEVE
11926 SW 13 CT
FT LAUDERDALE FL 33325

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Errol J. Potter
Errol J. Potter

7-15-96

904 345-1138

(Signature and typed or printed name of signing officer or director)

Date

(Typed or Printed #)

CR2E034 (3/96)