FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P95000018585 (6)

1. Corporation Name
THREE-M ENTERPRISES, INC.

Principal Place of Business
~~2 S. BISCAYNE BLVD.~~
~~ONE BISCAYNE TOWER, SUITE 3250~~
~~MIAMI FL 33131~~

Mailing Address
~~2 S. BISCAYNE BLVD.~~
~~ONE BISCAYNE TOWER, SUITE 3250~~
~~MIAMI FL 33131~~

3. Date Incorporated or Qualified: 03/06/1995
3a. Date of Last Report:

2. Principal Place of Business
21 12934 S.W. 133 ct.
22 Suite, Apt. #, etc: Park Place II #18
23 City & State: Miami FL
24 Zip: 33186
25 Country: USA

2a. Mailing Address
26 12934 S.W. 133 ct.
27 Suite, Apt. #, etc: Park Place II #18
28 City & State: Miami, FL
29 Zip: 33186
30 Country: USA

4. FEI Number: 65-0687050 ☐ 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

TANEN, JEFFREY S ESQ.
GOLDSTEIN & TANEN P.A.
TWO S. BISCAYNE BLVD., SUITE 3250
MIAMI FL 33131

10. Name and Address of New Registered Agent
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 ______

12. OFFICERS AND DIRECTORS

TITLE	~~D~~	☐ DELETE
NAME	~~RANEN, JEFFREY S~~	
STREET ADDRESS	~~TWO S. BISCAYNE BLVD., SUITE 3250~~	
CITY-ST-ZIP	~~MIAMI FL 33131~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE	President/Secretary	☐ Change ☐ Addition
1-2 NAME	Director Edith A. Meneses	
1-3 STREET ADDRESS	2704 N.W. 112 Avenue	
1-4 CITY-ST-ZIP	Miami, FL 33172	
2-1 TITLE	VP/Treasurer/Director	☐ Change ☒ Addition
2-2 NAME	Judith C. Bannister	
2-3 STREET ADDRESS	2103 Whitewood Court	
2-4 CITY-ST-ZIP	Orlando, FL 32837	
3-1 TITLE		☐ Change ☐ Addition
3-2 NAME		
3-3 STREET ADDRESS		
3-4 CITY-ST-ZIP		
4-1 TITLE		☐ Change ☐ Addition
4-2 NAME		
4-3 STREET ADDRESS		
4-4 CITY-ST-ZIP		
5-1 TITLE		☐ Change ☐ Addition
5-2 NAME		
5-3 STREET ADDRESS		
5-4 CITY-ST-ZIP		
6-1 TITLE		☐ Change ☐ Addition
6-2 NAME		
6-3 STREET ADDRESS		
6-4 CITY-ST-ZIP		

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***225.00

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 attachment with an address.

SIGNATURE: ______ Aug. 20, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Edith A. Meneses, President

CR2E034 (12/95)