

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED AND FILED

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97 JUL -2 AM 10:14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000024019
 1. Corporation Name
S&M Financial Group, Inc.

Principal Place of Business 10850 Southwest 113 Place Suite 110 Miami, Fl. 33176, USA	Mailing Address 10850 Southwest 113 Place Suite 110 Miami, Fl. 33176, USA
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2. Principal Place of Business	2a. Mailing Address
21 10850 Southwest 113 Pl.	26 10850 Southwest 113 Pl.
Suite, Apt. #, etc. 22 Suite 110	Suite, Apt. #, etc. 27 Suite 110
City & State 23 Miami, Florida	City & State 28 Miami, Florida
Zip 24 33176	Zip 29 33176
Country 25 USA	Country 30 USA

3. Date Incorporated or Qualified 03/23/1995	3a. Date of Last Report 1996
4. FEI Number 65-0569163	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Suris, J.F.
12750 SW 119th Street
Miami, Fl. 33186

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent's signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Suris, Jose F.	
STREET ADDRESS	10850 SW 113 Pl. Suite 110	
CITY-ST-ZIP	Miami, Fl. 33176	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	900002232889--3
1.4 CITY-ST-ZIP	-07/08/97--01064--022
2.1 TITLE	***165.00 <input type="checkbox"/> ***165.00
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Q. Alan
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	7/2/97
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.

SIGNATURE: _____ **June 30, 1997**

CR2E034 (9/96)

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SMFG

S&M Financial Group, Inc. Insurance Brokers

10850 Southwest 113th Place, Suite 110 - Miami, Florida, 33176 - (305) 275-9509 Fax (305) 275-9513 - E-mail smfg@bellsouth.net

June 30, 1997

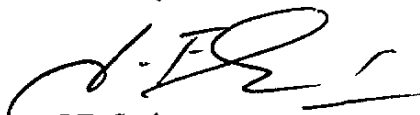
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

Enclosed you will find my corporation filing for year 1997 and a check, the reason that we are filling late is that we never received the original form. We had to request the form by phone, receiving it last week.

If you have any questions please do not hesitate to call on us.

Sincerely,



J.F. Suris
President