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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000033260 (7)

M AND M BRO. ENTERPRISES, INC.

FILED Mar 24 1997 8:00am Secretary of State

R ADDRADA AID 1810) BILLY BILL

Principal Place of E	Jusiness	Mailing Address			BOLDS IIINN IILIA IIONN OIIII ARIA 1981
500 TOWN CENTER MALL SPACE 1161A BOCA RATON FL 33431		500 TOWN CENTER MAL	1	magic at language factories and the second s	
		SPACE 1161A	.L		
		BOCA RATON FL 33431			
				3. Date Incorporated or Qualified	3a. Date of Last Report
2. Poncipal Prace	it to a main	L On Martine Address		04/28/1995 4. FEI Number	03/26/1996
- · · · · ·	at pusaces	2a. Mailing Address		65-0575911	Applied For Not Applicab
State, Apt. #, etc.		Suite, Apl. #, etc.		05-05/5811	¢9.75
22	,	27		Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
3		28		Trust Fund Contribution	Added to Fees
Zφ	Country	Ζιρ	Country	8. This corporation has liability for i	i/tangible tax under s. 199.032.
4	25	29	30	Florida Statutes	Yes X No
		Current Registered Agent	81 Name	10. Name and Address of New Re	gistere# Agent
	MICHAEL		81 Name		
	N CENTER MALL		82 Street Add	dress (P.O. Box Number is Not Acceptab	ole)
SPACE 1			83		
BUCA RA	TON FL 33431		03		
			84 City		85 Zip Code
raamenin		07 07/00 1 1 007 1 00 00 10 10 00			FL 3 Zip Good
office or regist	r provisions of Sections 66 Fred agent, or both lin the	07.0502 and 607.1506, Fiorida State e State of Florida. Such change wa	tutes, the above-hamed cor is authorized by the corpora	orporation submits this statement for the pration's board of directors. I hereby accep	jurpose of changing its registered pt the appointment as registered
agent Tanifar	hillar with, and accept the	obligations of, Section 607.0505,	Florida Statutes		
SIGNATURE	the second second		1004 - Francisco d'Agrandado en la calenda	and the second of	PATE
\$) -	or grader reserve chegs OFFICE		IOT: Bog stered Agent signature requ		DATE CERS AND DIRECTORS IN 12
12.		ered ap et matiele i apolicable (NRS AND DIRECTORS	13.	uired when reinstating) ADDITIONS/CHANGES TO OFFICE	
12.	OFFICE	RS AND DIRECTORS			CERS AND DIRECTORS IN 12
8.) 12. 1014 D 94446 WA		RS AND DIRECTORS DELETE	13. 11 TITLE		CERS AND DIRECTORS IN 12
12. DULE D WA	OFFICE GNER, MICHAEL	RS AND DIRECTORS DELETE	13. 11 TITLE 12 NAME		CERS AND DIRECTORS IN 12
12. DILLE D WA SINSELL ADDRESS 500 GHY-ST-ZIE BO	OFFICE GNER, MICHAEL TOWN CENTER MALI	RS AND DIRECTORS DELETE	13. 1 1 TITLE 1 2 NAME 1.3 STREEL ADDRESS		CERS AND DIRECTORS IN 12
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SIGNATURE: \muchaef Wagner Michael WAGNER 3-18-97 (561)347-1745