

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

FILED

Feb 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000002523 (4)			
1. Corporation Name MEGA MAINTENANCE, INC.			
Principal Place of Business 22412 ENSENADA WAY BOCA RATON FL 33433		Mailing Address 22412 ENSENADA WAY BOCA RATON FL 33433-4627	
2. Principal Place of Business		2a. Mailing Address	
21 22412 ENSENADA WAY	26 22412 ENSENADA WAY	4. FEI Number 65-0647601	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Applied For Not Applicable	
22 BOCA RATON, FLORIDA	27	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	28 BOCA RATON, FLORIDA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip	Country	10. Name and Address of New Registered Agent	
24 33433	25 PALM BEACH	81 Name	
29 33433	30 PALM BEACH	82 Street Address (P.O. Box Number is Not Acceptable)	
9. Name and Address of Current Registered Agent		83	
SUHANDRON, INGRID 22412 ENSENADA WAY BOCA RATON FL 33433		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		DATE	
Ingrid Suhandron, President		2/20/97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0	1.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME	SUHANDRON, INGRID	1.2 NAME	Joseph T. SUHANDRON
STREET ADDRESS	22412 ENSENADA WAY	1.3 STREET ADDRESS	22412 ENSENADA WAY / Vice PRES.
CITY - ST - ZIP	BOCA RATON FL 33433	1.4 CITY - ST - ZIP	BOCA RATON, FLORIDA, 33433
TITLE		2.1 TITLE	KENNETH SUHANDRON
NAME		2.2 NAME	SECRETARY
STREET ADDRESS		2.3 STREET ADDRESS	441 S. FEDERAL HWY C/O DMI
CITY - ST - ZIP		2.4 CITY - ST - ZIP	DEERFIELD BEACH, FLA 33441
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: Ingrid Suhandron (INGRID SUHANDRON), Pres.		Date 2/20/97 Daytime Phone # 561-479-4410	



CR2E034 (9/96)