

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

PJ.1

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL 25 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000013309
1. Corporation Name

M. M. J. + E., Inc.

Principal Place of Business Mailing Address
56 Willow Dr. 56 Willow Dr.
St. Augustine, FL St. Augustine, FL
32084 32084

21	2. Principal Place of Business	2a	Mailing Address
22	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
23	City & State	27	City & State
24	Zip	28	Zip
25	Country	29	Country
30		30	

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

9. Name and Address of Current Registered Agent
Charles Edwards Williams
56 Willow Dr.
St. Augustine, FL 32084

81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)	FL	
83			
84	City		

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 _____
Signatures (1) and/or printed name of registered agent and title 4 applicable. (FF) Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS	
TITLE	D/P/T <input type="checkbox"/> DELETE
NAME	Charles Edwards Williams
STREET ADDRESS	56 Willow Dr.
CITY - ST - ZIP	St. Augustine, FL 32084
TITLE	D/VP/S <input type="checkbox"/> DELETE
NAME	Marc Jennigan
STREET ADDRESS	56 Willow Dr.
CITY - ST - ZIP	St. Augustine, FL 32084
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	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	900002253699--0
24 CITY - ST - ZIP	-07/31/97--01047--005
31 TITLE	***165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E004 (9/96)

Charles Edwards Williams

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M.M.J. & E, INC.



• 56 WILLOW DRIVE • ST. AUGUSTINE, FL 32084 • Telephone (904) 794-5963

July 21, 1997

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

Ref: M.M.J. & E., Inc.
P96000013309
FIN: 59-3369901
Annual Corporation Filing

Gentlemen:

Enclosed, per your instructions, is another signed Corporation Annual Report for 1997. As you can see, I signed and mailed the original report on March 31, 1997.

I have done extensive research and have found that the check I issued to you and the accompanying report has never reached your offices. Since this report was late before, I took extra care to make sure that it arrived in your office timely. I understand from your office, after a telephone conversation with Barbara, that this should take care of my filing and there will be no penalty.

Thank you for all your help and assistance in this matter.

Regards,

Charles Edwards Williams
President

CEW/lc

enclosures: 2