

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

pg. 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

CLERK 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

02-08-1996

4. FEI Number

59-3369901

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

10. Name and Address of New Registered Agent

Charles Edwards Williams
56 Willow Dr.
St. Augustine, FL 32084

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

Signature (typed or printed name of registered agent and title if applicable)

(If Filer Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P/T
NAME Charles Edwards Williams
STREET ADDRESS 56 Willow Dr.
CITY-ST-ZIP St. Augustine, FL 32084

TITLE D/P/S
NAME Marc Jennigan
STREET ADDRESS 56 Willow Dr.
CITY-ST-ZIP St. Augustine, FL 32084

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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change Addition

Change Addition

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Change Addition

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.

CR2E004 (9/96)

M.M.J. & E, INC.



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

pg. 2

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