

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000046374 (0)

1. Corporation Name

M & M YACHT MANAGEMENT INC.

Principal Place of Business

1550 S.E. 17TH ST.  
SUITE 5  
FT. LAUDERDALE FL 33316

Mailing Address

1550 S.E. 17TH ST.  
SUITE 5  
FT. LAUDERDALE FL 33316

2. Principal Place of Business

21 1635 S. Miami Road

Suite, Apt. #, etc.

22 Suite 8

City & State

23 Ft. Lauderdale, FL

Zip

24 33316

25

Country

2a. Mailing Address

26 1635 S. Miami Road

Suite, Apt. #, etc.

27 Suite 8

City & State

28 Ft. Lauderdale, FL

Zip

29 33316

30

Country

9. Name and Address of Current Registered Agent

CARMENA, MICHAEL  
1550 S.E. 17TH ST.  
SUITE 5  
FT. LAUDERDALE FL 33316

81 Name

Carmena, Michael

82 Street Address (P.O. Box Number is Not Acceptable)  
4817 NE 23rd Avenue

83 Ft. Lauderdale, FL 33308

84 City

Ft. Lauderdale

FL 33308

85 Zip Code

10. Name and Address of New Registered Agent

Michael Carmena, President

1 3/17/98

DATE

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

*Michael Carmena*  
Signature, typed or printed name of registered agent and title if applicable

Michael Carmena, President

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	D/P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARMENA, MICHAEL		1.2 NAME	Carmena, Michael		
STREET ADDRESS	1550 S.E. 17TH ST. SUITE 5		1.3 STREET ADDRESS	4817 NE 23rd Avenue		
CITY-ST-ZIP	FT. LAUDERDALE FL 33316		1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308		
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	D/VP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARMENA, MONICA		2.2 NAME	Carmena, Monica		
STREET ADDRESS	1550 S.E. 17TH ST. SUITE 5		2.3 STREET ADDRESS	4817 NE 23rd Avenue		
CITY-ST-ZIP	FT. LAUDERDALE FL 33316		2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308		
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			6.4 CITY-ST-ZIP			

14. I 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 *Michael Carmena*

Michael Carmena  
President 1 3/17/98

FILED  
Mar 31 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1996

4. FEI Number

65-0671616

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

CR2E034 (1097)