

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **P96000049689**  
1. Corporation Name  
**M & W Developers, Inc.**

Principal Place of Business Mailing Address  
**3738 LAND O' LAKES BLVD. 3738 LAND O' LAKES BLVD.**  
**LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639**

APPROVED  
AND  
FILED  
97 OCT 21 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2. Principal Place of Business 21 <b>3738 LAND O' LAKES BLVD.</b>		2a. Mailing Address 26 <b>3738 LAND O' LAKES BLVD.</b>		3. Date Incorporated or Qualified <b>JUNE 10, 1991</b>		3a. Date of Last Report <b>1st Report</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>TAX ID</b> <b># 59-2386528</b>		Applied For Not Applicable	
22 City & State <b>LAND O' LAKES</b>		27 City & State <b>LAND O' LAKES</b>		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip <b>34639</b>		28 Zip <b>34639</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2	

9. Name and Address of Current Registered Agent <b>MARK A. WANAMAKER</b> <b>3738 LAND O' LAKES BLVD.</b> <b>LAND O' LAKES, FL 34639</b>				10. Name and Address of New Registered Agent			
81 Name <b>Same As Item #9</b>				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 Zip Code				FL			

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 **MARK A. WANAMAKER** *[Signature]* **10-4-97**  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	<b>President</b>	<b>MARK A. WANAMAKER</b>	<b>3738 LAND O' LAKES BLVD.</b>	<b>Change Same as Item #9</b>			
		<b>LAND O' LAKES, FL 34639</b>					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
						<b>800002328548--1</b>	
						<b>-10/23/97--01107--012</b>	
						<b>****165.00 ****165.00</b>	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	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: *[Signature]* **MARK A. WANAMAKER** **10-4-97** **(813) 996-6409**  
Signature typed or printed name of signing officer or director Date Daytime Phone #

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M & W DEVELOPERS, INC.  
3738 LAND O'LAKES BLVD.  
LAND O'LAKES, FL 34639

September 1, 1997

We are in receipt of the 2nd request for the annual corporation report that was mailed to us. As I mentioned to your office in August when I called the report was mailed to your office in January of 1997 at the same time that we filed our Certificate of Authority for the State of Georgia. M & W Developers is a Florida Corporation doing business in Georgia as a Foreign Corporation. We pay an annual fee also to the State of Georgia each year.

After researching our bank records we do not find that our check # 375 was ever presented to our bank in Clayton, Georgia for payment. However our check # 374 to the State of Georgia was presented and paid. Both of these checks were drawn and mailed on January 29, 1997.

Please advise as to what we should do at this time.

Thanking you in advance for your cooperation on this matter.

Sincerely,

*Mark A. Wanamaker*

Mark A. Wanamaker, President