

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
(AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000061946 (5)

1. Corporation Name
MAI MINI MART INC.

Principal Place of Business
1023 GREENBRIAR BLVD
PENSACOLA FL 32514

Mailing Address
1023 GREENBRIAR BLVD
PENSACOLA FL 32514

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/22/1996 3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	58-2249752	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28		
Zip	Country	29	30
24	25	29	30

9. Name and Address of Current Registered Agent

MAI, KIM H
310 ARABIAN DR
PENSACOLA FL 32506

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 *Kim H Mai* DATE 7-25-97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE P	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	KIM-HOA MAI
STREET ADDRESS		1.3 STREET ADDRESS	310 ARABIAN DR
CITY-ST-ZIP		1.4 CITY-ST-ZIP	PENSACOLA, FL 32506
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE V	VICE-PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	DUNG TRAN
STREET ADDRESS		2.3 STREET ADDRESS	310 ARABIAN DR
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PENSACOLA, FL 32506
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE T/S	TREASURER/SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	LIEN MAI
STREET ADDRESS		3.3 STREET ADDRESS	310 ARABIAN DR.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	PENSACOLA, FL 32506
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	100002264771-2 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	-08/12/97--01071--004
STREET ADDRESS		4.3 STREET ADDRESS	****185.00 ****185.00
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 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 *Kim H Mai* DATE 7-25-97 (R50) 474-6270

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)