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Aug 11 1997 8:00am  
Secretary of State

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

| PROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |  FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT #</b> P96000101624<br><b>1. Corporation Name</b> TRIPLE M, INC<br><b>Principal Place of Business</b> MM 4442 LAKE SIDE DR 8200 SW 22ND ST TAMARAC, FL 33319 N. LAMO, FL 33068<br><b>Mailing Address</b> 33068                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| <b>2. Principal Place of Business</b><br>21 Suite, Apt. # etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | <b>2a. Mailing Address</b><br>26 Suite, Apt. # etc.<br>27 City & State<br>28 Zip<br>29 Country                                                                                                                                                                                                                                                                                                                                        |  |
| <b>3. Date Incorporated or Qualified</b><br>3a. Date of Last Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | <b>4. FEI Number</b> 65-0715771<br><b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required<br><b>6. Election Campaign Financing</b> <input type="checkbox"/> \$5.00 May Be Added to Fees<br><b>7. This corporation has liability for intangible tax under s. 193.03, Florida Statutes.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No                                           |  |
| <b>9. Name and Address of Current Registered Agent</b><br>CORETTA MAURICE M. MCKENZIE MM 8200 SW 22ND STREET 4442 LAKE SIDE DRIVE N. LAMO FL 33068 TAMARAC, FL 33319                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | <b>10. Name and Address of New Registered Agent</b><br>81 Name CORETTA MCKENZIE<br>82 Street Address (P.O. Box Number is Not Acceptable) 8200 SW 22ND ST # 206<br>83 City N. LAMO FL 85 Zip Code 33068                                                                                                                                                                                                                                |  |
| <b>11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 taking or will accept the obligations of Section 607.0503, Florida Statutes.</b><br>SIGNATURE: X Coretta McKenzie MAURICE M. MCKENZIE MM 8/9/97 8/5/97                                                                                                                                                                                                                                       |  |                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| <b>12. OFFICERS AND DIRECTORS</b><br>12.1 NAME MAURICE M. MCKENZIE (PRESIDENT) 8200 SW 22ND ST 4442 LAKE SIDE DRIVE N. LAMO, FL 33068 TAMARAC, FL 33319<br>12.2 STREET ADDRESS<br>12.3 CITY-ST-ZIP<br>12.4 TITLE<br>12.5 NAME<br>12.6 STREET ADDRESS<br>12.7 CITY-ST-ZIP<br>12.8 TITLE<br>12.9 NAME<br>12.10 STREET ADDRESS<br>12.11 CITY-ST-ZIP<br>12.12 TITLE<br>12.13 NAME<br>12.14 STREET ADDRESS<br>12.15 CITY-ST-ZIP<br>12.16 TITLE<br>12.17 NAME<br>12.18 STREET ADDRESS<br>12.19 CITY-ST-ZIP<br>12.20 TITLE                                                                                                                                                                                                                                                           |  | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b><br>13.1 TITLE<br>13.2 NAME<br>13.3 STREET ADDRESS<br>13.4 CITY-ST-ZIP<br>13.5 TITLE<br>13.6 NAME<br>13.7 STREET ADDRESS<br>13.8 CITY-ST-ZIP<br>13.9 TITLE<br>13.10 NAME<br>13.11 STREET ADDRESS<br>13.12 CITY-ST-ZIP<br>13.13 TITLE<br>13.14 NAME<br>13.15 STREET ADDRESS<br>13.16 CITY-ST-ZIP<br>13.17 TITLE<br>13.18 NAME<br>13.19 STREET ADDRESS<br>13.20 CITY-ST-ZIP |  |
| <b>14. I do hereby certify that the information supplied herein, if any, does not qualify for the exemption stated in Section 193.07(3)(b), 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.</b><br><b>SIGNATURE:</b> X Maurice McKenzie 8/1/97 (954) 724-8823<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR |  |                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |

CR2E034 (9/96)