

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

FILED

May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000029067 (0)

1. Corporation Name

M, M & R CONSTRUCTION, INC.

Principal Place of Business

1702 S. WASHINGTON AVENUE
TITUSVILLE FL 32780

Mailing Address

1702 S. WASHINGTON AVENUE
TITUSVILLE FL 32780

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 P.O. Box 346		03/28/1997	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Mims, FL		59-3450512	
24 Country		29 32754-0346		30	
5. Certificate of Status Desired				Applied For	
<input checked="" type="checkbox"/>				<input type="checkbox"/>	
8. Election Campaign Financing				8.75 Additional Fee Required	
Trust Fund Contribution				<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible				5.00 May Be Added to Fees	
Personal Property Tax due June 30.				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

EVANS, JOHN H
1702 S. WASHINGTON AVENUE
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent

81 Name	Fred A. Wilson, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)	3561 Industrial Road
83	
84 City	Mims
85 Zip Code	FL 32754-0346

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 assume the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

Fred Wilson, Jr./General Manager

1 May 1998

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President
NAME	EVANS, JOHN H	1.2 NAME	Robin Wilson
STREET ADDRESS	1702 S. WASHINGTON AVENUE	1.3 STREET ADDRESS	3561 Industrial Road
CITY-ST-ZIP	TITUSVILLE FL 32780	1.4 CITY-ST-ZIP	Mims, FL 32754-0346
TITLE		2.1 TITLE	Vice-President
NAME		2.2 NAME	Fred Wilson, Jr.
STREET ADDRESS		2.3 STREET ADDRESS	3561 Industrial Road
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Mims, FL 32754-0346
TITLE		3.1 TITLE	Secretary-Treasurer
NAME		3.2 NAME	Ramona Blua
STREET ADDRESS		3.3 STREET ADDRESS	3561 Industrial Road,
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Mims, FL 32754-0346
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:

Fred Wilson, Jr. 1 May 1998

(407) 267-2341

CP2E034 (10/97)