

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000041505 ✓
1. Corporation Name
M & M INTERNATIONAL AND COMPANY, INC.

Principal Place of Business
9415 SHAMOKIN LANE
PORT RICHEY FL 34668

Mailing Address
9415 SHAMOKIN LANE
PORT RICHEY FL 34668

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

2 City & State

27 City & State

3 Zip

Country

28 Zip

Country

4

25

29

30

8. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1997

4. FEI Number

59-3453121

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

8. This corporation owes the current year

Intangible Personal Property.

☐

Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature returned when reinstating)

DATE

2. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/2/99

Daytime Phone

727-843-0191

CR2E034 (5/99)

M&M International and Co., Inc.
9415 Shamokin Lane
Port Richey, FL 34668

September 19, 1999

*Mr. Sean Toner
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314*

Dear Mr. Toner:

I have written 2 letters, sent my application with payment of \$150.00 and made several phone calls and still have no idea about the status of our corporation.

I am writing this letter to confirm our intent to remain a Florida Corporation.

My first letter, dated July 2, 1999, explained my telephone conversation with Carolyn. I did as she suggested in writing that letter and sending it along with our payment.

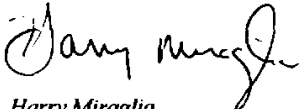
My second letter, dated July 19th, explained my telephone conversation with Jo on the 16th. I then followed her instructions which were to send the letter again explaining that her department was authorizing the waiving of the penalty fee since we had not received an original application for the year 1999.

I am hopeful that I will get some kind of response from you or a designate as a result of this letter. If it is your intention to un-incorporate us then so be it. Simply return my payment of \$150.00 and we will go on with our lives!

If we are currently viewed as a Florida Corporation as was our intention from the start then we would like some kind of notice of such status.

If you have any questions or comments please feel free to contact us at (727)843-0191

Respectfully,



*Harry Miraglia
Vice President*