2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-11-2003 90160 006 ***150.00 P97000083676 DOCUMENT # 1. Entity Name M & M, INC. **JJUJJJI**R Principal Place of Business Mailing Address 1270 ESTERO BLVD 1270 ESTERO BLYD FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0782169 Not Applicable Žip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANTON, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 17660 TAYLOR DR. SW FORT MYERS FL 33908 Zip Code 8. The above named of the submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations bred agent. SIGNATURE n and title if applicable (NOTE: Registered Apent signature mouthed when reinstaling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete MLE Addition NAME COMBS, MARK NAME 15 PALMRICO BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP FT. MYERS BEACH FL 33931 CITY-ST-ZIP Deleta NAME STANTON, MICHAEL H NAME 17860 TAYLOR DR. SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33908 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated in Statutes, I further certify that the information indicated in Statutes, I further certify that the information indicated in Statutes, I further certify that the information indicated in Statutes, I further certify that the information indicated in Statutes, I further certify that the information indicated in Statutes, I further certify that the information indicated in Statutes, I further certify that the information indicated in Statutes, I further certificated in Statutes, I further certify that the information indicated in Statutes, I further certify that the information indicated in Statutes, I further certificated in St 239-765-5440

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