

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

FILED

Jul 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97-000087036

1. Corporation Name  
m.m.c. group, Inc.

Principal Place of Business  
675 N.W. 85th Ct. #207  
Miami, FL 33126

Mailing Address  
675 N.W. 85th Ct.  
#207  
Miami, FL 33126

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 675 N.W. 85th Ct. #207 Suite Apt. # etc. 22 City & State 23 Miami, FL 33126 Zip 24 33126 Country 25 U.S.A.		2a. Mailing Address 26 675 N.W. 85th Ct. #207 Suite Apt. #, etc. 27 City & State 28 Miami, FL 33126 Zip 29 33126 Country 30 U.S.A.		3. Date Incorporated or Qualified Oct. 8, 1997	
		4. FEI Number 65-0823864		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		81 Name Marcela Camara	
		82 Street Address (P.O. Box Number is Not Applicable) 7925 N.W. 12th St. #324	
		83	
		84 City Miami	
		FL 85 Zip Code 33126	

11. I, the undersigned, the principal officer of Section 607.050(2) and 607.0508, Florida Statutes, the above-named corporation submit 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 *Marcela Camara*

Signature of new or original name of registered agent and the filer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Marcela Camara</i> <i>President</i> <i>675 N.W. 85th Ct. #207</i> <i>Miami FL 33126</i>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 a 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: *Marcela Camara*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Marcela CAMARA*

Date

*07/21/98*

Daytime Phone

*305-269-0569*

CR2E034 (10/97)

page 2

TAX MANAGEMENT SERVICES CORPORATION  
7925 NW 12<sup>TH</sup> STREET SUITE 324  
MIAMI, FL 33126

JULY 6, 1998

DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA 32399

REF:DOC. #P97000087036  
M.M.C. GROUP INC

TO WHOM IT MAY CONCERN:

THIS LETTER IS TO INFORM TO YOU THAT M.M.C. GROUP INC, DOC. #P97000087036, NEVER RECEIVED THE ANNUAL REPORT. MY CLIENT WAS NOT AWARE OF THIS FEE AND SINCE THE OLD REGISTERED AGENT NEVER NOTIFIED THEM, THE FORM NOR PAYMENT WERE SENT. PLEASE EXCUSE US FOR ANY INCONVENIENCE THIS MAY HAVE CAUSED YOU. YOUR PROMPT ATTENTION WILL BE GREATLY APPRECIATED.

THANK YOU,



ARENA PRADO  
ACCOUNTANT