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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000102922 (6)

M & A PROPERTY DEVELOPMENT, INC.

FILED Mar 10 1998 8:00am Secretary of State

Principal Place of Business 239 CORNELL DRIVE LAKE WORTH FL 33460 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/05/1997 2. Principal Place of Business 21 26 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional	111 00 71	THOI EITH DEVELOT METT	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			j			
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DICKS, ALLEN 239 CORNELL DRIVE LAKE WORTH FL 33460 11. Pursuant to the provisions of Sections 607 CCO2 and 607 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agond 1 and familiar value, and accept the objection. Sociol color 5006. Florida Statules, the above-named corporations board of directors. Thereby accept the appointment its registered agond 1 and familiar value, and accept the objection of Section 607 6006. Florida Statules. SIGNATURE 12. OF FICE IS AND DIRECTORS IN 12. THILL DICKS, ALLEN 23 NAME 13. SIRET ADDRESS DIVEST-29 THE LAKE WORTH FL 33460 DELETE 21 NAME 22 NAME 23 NAME 33 SIRET ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. LAKE WORTH FL 33460 DELETE 23 NAME 24 CITY-51-2P THE DICKS, ALLEN 33 SIRET ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. LAKE WORTH FL 33460 DELETE 23 NAME 33 SIRET ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. LAKE WORTH FL 33460 DELETE 31 SIRET ADDRESS ALCITY-51-2P THE DELETE 31 SIRET ADDRESS ACTITY-51-2P Change Addition Addition DELETE 31 SIRET ADDRESS ACTITY-51-2P Change Addition DELETE 31 SIRET ADDRESS ACTITY-51-2P Change Addition Change Addition Change Addition Addition Change <u> </u>			<u> </u>				4		
239 CORNELL DRIVE LAKE WORTH FL 33460 82 Street Address (P.O. Boy Mint) 83 Street Address (P.O. Boy Mint) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, and accept the obligations of, Section 607 0505, Florida Statules. SIGNATURE Signature, hyeret or provisions of agent submit here is a registered agent, and accept the obligations of, Section 607 0505, Florida Statules. SIGNATURE Signature, hyeret or provisions of agent submit here is agent agent and advancementation. CELL CITY of the appointment as registered agent, and accept the appointment as registered agent. I hereby accept the appointment as registe	DiO	CKS ALLEN		1	Nam	e	,		
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11. Fursuant 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 Statutes, the above named corporation's board of directors. I hereby accept the approximant as registered office or registered agent, or both, in the State of Florida Statutes, the above named corporation's board of directors. I hereby accept the approximant as registered spent and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12.					31 SHE	Addres	ess (P.O. Bot Maillos is Not Acceptable)		
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		ertify that the information supplied wi	th the filing does not qualify for			ted in Se	Section 119.07(3)(i), Florida Statutes, 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 it made under oath; that I am a officer or director of the corporation or the receiver or these 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 when an address.