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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P98000036875**1. Corporation Name

M-N-M HOLDINGS, INC.

Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90024 005 ***150.00



Principal Place of Business Mailing Address 2707 VARSITY PLACE TAMPA FL 33612 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/22/1998 2. Principal Place of Business 21 2803 Orient Rd. 26 2803 Orient Rd. Suite, Apt. #, etc. 22 27 City & State 23 7 CMP FL 24 33619 25 USA 29 33619 9. Name and Address of Current Registered Agent Mailing Address 2707 VARSITY PLACE TAMPA FL 33612 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/22/1998 4. FEI Number 6. FEI Number 6. Election Campaign Financing Trust Fund Contribution Added to Fee Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
TAMPA FL 33612 TAMPA FL 33612 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualifed Q4/22/1998 2. Principal Place of Business 21 2803 Orient Rd. 26 2803 Orient Rd. 65 - 0833365 Not Applied Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Trust Fund Contribution Added to Fee Required Trust Fund Contribution Added to Fee Regular September 199 33619 30 USA TAMPA FL 33612 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualifed Q4/22/1998 4. FEI Number 65 - 0833365 Not Applied 65 - 083336
2. Principal Place of Business 2. Principal Place of Business 2. Suite, Apt. #, etc. 3. Certificate of Status Desired Status Desire
2a. Mailing Address 21 2803 Orient Rd. 25 2803 Orient Rd. 26 2803 Orient Rd. 27 Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 29 City & State 20 City & State 21 28 Tamp C, FL 22 Zip Country 24 33619 25 USA 26 28 76 Address 26 28 Tamp C, FL 27 Suite, Apt. #, etc. 28 Tamp C, FL 29 33619 30 USA 4. FEI Number 6. FEI Number 6. Election Campaign Financing 7 Trust Fund Contribution Added to Fee 8 This corporation owes the current year Intangible 7 Personal Property Tax.
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Suite, Apt. #, etc. Suite, Apt. #, etc.
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23 Tamp PL 28 Trust Fund Contribution Added to Fee Zip Country Sip Country 8. This corporation owes the current year Intangible Personal Property Tax.
24 33619 25 USA 29 33619 30 USA Personal Property Tax.
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
FINANCIAL FOUNDATIONS, INC.
2843 THAXTON DRIVE #37
PALM HARBOR FL 34684
84 City 85 Zip Code
FL <u> </u>
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 regist 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
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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 of 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 onlan attachment with an address, with all other like empowered.

SIGNATURE:

813-612-7296