

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # S49579 (3)

**APPROVED
AND
FILED**

95 APR 19 AM 2:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

1. Corporation Name A A AND M ENTERPRISES, INC.		FLORIDA DEPARTMENT OF STATE Sandra B. Mossman, Secretary of State DIVISION OF CORPORATIONS	
Principal Place of Business 15254 WESTMINSTER AVE. CLEARWATER FL 34620		Mailing Address 15254 WESTMINSTER AVE. CLEARWATER FL 34620	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 04/30/1991		3a. Date of Last Report 04/21/1994	
4. FEI Number 50-3068855		4. Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Additional Fee Required <input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		6. \$5.00 May Be Added to Fees <input type="checkbox"/>	
7. This corporation has liability for intangible tax under G. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
8. Name and Address of Current Registered Agent ARNOT, HEDWIG 15254 WESTMINSTER AVE. CLEARWATER FL 34620		9. 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	
10. Name and Address of New Registered Agent			
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: <i>Hedwig Arndt</i> (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when changing) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		2.1 Change <input type="checkbox"/> 2.2 Addition <input type="checkbox"/>	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		3.1 Change <input type="checkbox"/> 3.2 Addition <input type="checkbox"/>	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 Change <input type="checkbox"/> 4.2 Addition <input type="checkbox"/>	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 Change <input type="checkbox"/> 5.2 Addition <input type="checkbox"/>	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 Change <input type="checkbox"/> 6.2 Addition <input type="checkbox"/>	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statute; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>Hedwig Arndt</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
		4/14/95 (83) 535-8161	
		Myrna Perna II	
		0887101 CP	