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Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V17719 (8)  
1. Corporation Name  
M&M DIVERSIFIED, INC.



Principal Place of Business Mailing Address  
8311 NW 48 ST 8311 NW 48 ST  
LAUDERHILL FL 33351 LAUDERHILL FL 33351  
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 112 RAINFOREST COURT		26 112 RAINFOREST COURT		02/27/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0317488	
City & State		City & State		Applied For	
23 ROYAL PALM BEACH, FL		28 ROYAL PALM BEACH, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33411-7810		29 33411-7810		30	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
25		30		Yes No	

9. Name and Address of Current Registered Agent

STANCO, MARK J  
8311 NW 48 STREET  
LAUDERHILL FL 33351

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PSD	[ ] DELETE		1.1 TITLE	[X] Change [ ] Addition		
NAME	STANCO, MARK J			1.2 NAME			
STREET ADDRESS	8311 NW 48 ST.			1.3 STREET ADDRESS	112 RAINFOREST COURT		
CITY-ST-ZIP	LAUDERHILL FL 33351			1.4 CITY-ST-ZIP	ROYAL PALM BEACH, FL 33411-7810		
TITLE	VP	[ ] DELETE		2.1 TITLE	[ ] Change [X] Addition		
NAME	ROBERT GOLDSMITH			2.2 NAME			
STREET ADDRESS	9221 NW 24 PLACE			2.3 STREET ADDRESS			
CITY-ST-ZIP	SUNRISE, FL 33322-3219			2.4 CITY-ST-ZIP			
TITLE		[ ] DELETE		3.1 TITLE	[ ] Change [ ] Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		[ ] DELETE		4.1 TITLE	[ ] Change [ ] Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		[ ] DELETE		5.1 TITLE	[ ] Change [ ] Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		[ ] DELETE		6.1 TITLE	[ ] Change [ ] Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 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

4/16/98 (561) 791-7369

CR2E034 (10/97)