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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **V43663** **(6)**

1. Corporation Name
M.R.E. ENTERPRISES, INC.

Principal Place of Business	Mailing Address
200 SOUTH ANDREW AVE C/O LEGAL DEPARTMENT FT LAUDERDALE FL 33301 US	200 SOUTH ANDREWS AVE C/O LEGAL DEPARTMENT FT LAUDERDALE FL 33301-1864 US

3. Date Incorporated or Qualified: 06/15/1992
3a. Date of Last Report: 04/30/1996

2. Principal Place of Business
21: 1201 Elm St.
22: Suite, Apt #, etc.
23: ~~Dallas~~ Dallas, TX
24: Zip 75270
25: Country USA

2a. Mailing Address
26: SAME
27: Suite, Apt #, etc.
28: City & State
29: Zip
30: Country

4. FEI Number: 65-0352247 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE FL 32301

10. 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

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PD~~ FIELDS, BILL ~~200 S ANDREWS AVE~~ ~~FT LAUDERDALE FL 33301~~	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 1201 Elm St. Dallas, TX 75270	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~EVP~~ BYRNE, THOMAS C ~~200 SOUTH ANDREWS AVE~~ ~~FT. LAUDERDALE FL 33301~~	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Vice Chairman 1201 Elm St. Dallas, TX 75270	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~EVP~~ ~~HAWKINS, THOMAS W~~ ~~200 S. ANDREWS AVE.~~ ~~FT. LAUDERDALE FL 33301~~	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Ex. V.P. Gary Peterson 1201 Elm St. Dallas, TX 75270	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~EVP~~ ~~FLEETWOOD, ROBERT S~~ ~~200 S. ANDREWS AVE.~~ ~~FT LAUDERDALE FL 33301~~	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Ex. V.P. Adam Phillips 1201 Elm St Dallas, TX 75270	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VP~~ ~~HALACY, MARK~~ ~~200 S. ANDREWS AVE.~~ ~~FT. LAUDERDALE FL 33301~~	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	Ex. V.P. Mark Gilman 1201 Elm St. Dallas, TX 75270	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VP~~ ~~D'AMBROSIO, THOMAS~~ ~~200 SOUTH ANDREWS AVE~~ ~~FT LAUDERDALE FL 33301~~	☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	100002108721 03.10.97 -03/10/97--01051--004 ***550.00	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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: Marli Sherman, Asst. Sec. 3/4/97 954-832-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #