

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 27 1997 8:00am
Secretary of State

DOCUMENT # V61012 (3)

1. Corporation Name
M & M PRO SHOPS INCORPORATED

Principal Place of Business

5130 TANGERINE AVE.
WINTER PARK FL 32792

Mailing Address

5130 TANGERINE AVE.
WINTER PARK FL 32792-7238



2. Principal Place of Business

21 4344 STEED TERRACE
Suite, Apt. #, etc.

22

City & State

23 WINTER PARK, FL.

Zip

24 32792

Country

25 USA

2a. Mailing Address

26 P.O. BOX 1743
Suite, Apt. #, etc.

27

City & State

28 GULDENROD, FL.

Zip

29 32733

Country

30 USA

3. Date Incorporated or Qualified

09/01/1992

3a. Date of Last Report

04/25/1996

4. FEI Number

59-3141115

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

MORRETTA, ANTHONY
5130 TANGERINE AVE.
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 4344 STEED TERRACE

84 City

WINTER PARK

FL

85 Zip Code

32792

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

ANTHONY MORRETTA

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME MORRETTA, ANTHONY
STREET ADDRESS 5130 TANGERINE AVE.
CITY-ST-ZIP WINTER PARK FL

TITLE ☐ DELETE

D
NAME MORRETTA, GLORIA
STREET ADDRESS 5130 TANGERINE AVE.
CITY-ST-ZIP WINTER PARK FL

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 4344 STEED TERRACE
1.4 CITY-ST-ZIP WINTER PARK, FL- 32792

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 4344 STEED TERRACE
2.4 CITY-ST-ZIP WINTER PARK, FL- 32792

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

ANTHONY MORRETTA

3/27/97

407-342-2695

CR2E034 (9/96)