

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

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Apr 28 1997 8:00am
Secretary of State



PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P95000080383 (9)

1. Corporation Name
MCM BUSINESS INC.



Principal Place of Business 2220 NW 33RD TERRACE COCONUT CREEK FL 33066	Mailing Address 2220 NW 33RD TERRACE COCONUT CREEK FL 33066-2226
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3. Date Incorporated or Qualified 10/19/1995	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 1605 SANDY RIDGE DR. Suite Apt. # etc. 22 # R-202 City & State 23 TAMPA, FL Zip 24 33603	2a. Mailing Address 26 1605 SANDY RIDGE DR. Suite Apt. #, etc. 27 # R-202 City & State 28 TAMPA, FL Zip 29 33603	Country 25 HILLSBOROUGH 30 HILLSBOROUGH
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4. FEI Number 65-0613623	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SHAIFUZZAMAN, S M 2220 NW 33RD TERRACE COCONUT CREEK FL 33066		10. Name and Address of New Registered Agent 81 Name SHAIFUZZAMAN, S. M. 82 Street Address (P.O. Box Number is Not Acceptable) 1605 SANDY RIDGE DR. # R-202 83 TAMPA, 84 City TAMPA, FL 85 Zip Code 33603	
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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 *Shaifu* S.M. SHAIFUZZAMAN/PRES. DATE 4-20-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SHAIFUZZAMAN, S M		1.2 NAME	
STREET ADDRESS 2220 NW 33RD TERRACE		1.3 STREET ADDRESS 1605 SANDY RIDGE DR. # R-202	
CITY - ST - ZIP COCONUT CREEK FL 33066		1.4 CITY - ST - ZIP TAMPA, FL - 33603	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *Shaifu* DATE 4-20-97 (813) 231-2956

CR2E034 (9/96)