

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K04535** (6)

1. Corporation Name
AKB MANAGEMENT COMPANY



Principal Place of Business: **% BLAIRE & COLE. P.A. 2801 PONCE DE LEON BLVD. S-550 CORAL GABLES FL 33134**
Mailing Address: **% BLAIRE & COLE. P.A. 2801 PONCE DE LEON BLVD. S-550 CORAL GABLES FL 33134**

3. Date Incorporated or Qualified: **12/02/1987**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-30) fields for Suite, City, State, Zip, and Country.

4. FEI Number: **65-0029011**
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
**BLAIRE & COLE, P.A.
2801 PONCE DE LEON BLVD
SUITE 550
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 (NOTE: Registered Agent signature required when reconstituting) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	IGLESIAS, MANUEL	
STREET ADDRESS	4275 AURORA STREET, SUITE F	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	President/Director	<input type="checkbox"/> DELETE
NAME	Margaret McGhee	
STREET ADDRESS	2801 Ponce de Leon Blvd. #550	
CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information furnished on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or authorized agent of the corporation and am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13.

SIGNATURE: *Margaret McGhee*

Date: **05/01/95** Daytime Phone #

CR2E034 (12/95)