

5-4-98 B-6353-NC

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000092125 (1)
1. Corporation Name
SOUTH GLOBAL MANAGEMENT, INC.



Principal Place of Business 3124 US HWY 441 SE UNIT E-1 OKEECHOBEE FL 34974	Mailing Address 3124 US HWY 441 SE UNIT E-1 OKEECHOBEE FL 34974
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/19/1994	
21. Suite, Apt. #, etc.	22. City & State	25. Suite, Apt. #, etc.	26. City & State	4. FEI Number 65-0550639	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	27. Zip	28. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

VERPLANCK, BETTY G
3124 US HWY 441 SE
UNIT E-1
OKEECHOBEE FL 34974

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: Betty G. Verplanck Betty G. Verplanck 04/20/98
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	P VERPLANCK, BETTY G <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VERPLANCK, BETTY G	1.2 NAME
STREET ADDRESS	3124 US HWY 441, SE #E-1	1.3 STREET ADDRESS
CITY-ST-ZIP	OKEECHOBEE FL 34974	1.4 CITY-ST-ZIP
TITLE	V VERPLANCK, JON G <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VERPLANCK, JON G	2.2 NAME
STREET ADDRESS	3124 US HWY 441, SE #E-1	2.3 STREET ADDRESS
CITY-ST-ZIP	OKEECHOBEE FL 34974	2.4 CITY-ST-ZIP
TITLE	S FORSYTHE, EDWARD B <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORSYTHE, EDWARD B	3.2 NAME
STREET ADDRESS	3124 US HWY 441, SE #E-1	3.3 STREET ADDRESS
CITY-ST-ZIP	OKEECHOBEE FL 34974	3.4 CITY-ST-ZIP
TITLE	T FORSYTHE, PARRIS P <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORSYTHE, PARRIS P	4.2 NAME
STREET ADDRESS	3124 US HWY 441, SE #E-1	4.3 STREET ADDRESS
CITY-ST-ZIP	OKEECHOBEE FL 34974	4.4 CITY-ST-ZIP
TITLE	AV FORSYTHE, GREGORY G <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORSYTHE, GREGORY G	5.2 NAME
STREET ADDRESS	3124 US HWY 441, SE #E-1	5.3 STREET ADDRESS
CITY-ST-ZIP	OKEECHOBEE FL 34974	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 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: Betty G. Verplanck (941) 467 8945

SIGNATURE: Betty G. Verplanck 04/20/98

CR2E034 (10/97)