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May 02 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 # S80584 (3)
1. Corporation Name
MIG/BAY SAN MARCOS, INC.



Principal Place of Business: ONE CLEARLAKE CENTRE, 250 AUSTRALIAN AVE. SOUTH, SUITE 400, WEST PALM BEACH FL 33401
Mailing Address: ONE CLEARLAKE CENTRE, 250 AUSTRALIAN AVE. SOUTH, SUITE 400, WEST PALM BEACH FL 33401-5012

3. Date Incorporated or Qualified: 09/17/1991
3a. Date of Last Report: 03/12/1996
4. FEI Number: 65-0293493
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
GOLDBERGER, JANE S
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVE S., SUITE 400
PLANTATION FL 33401

10. Name and Address of New Registered Agent
81 Name: Sharon Patric
82 Street Address (P.O. Box Number is Not Acceptable): 250 Australian Ave. S
83 Suite 400
84 City: West Palm Beach FL 85 Zip Code: 33401

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: Sharon V. Patric (typed) / Sharon Patric (handwritten)
DATE: 4/23/97

12. OFFICERS AND DIRECTORS
DVT WAYMAN, EDWIN B. 250 AUSTRALIAN AVENUE S., SUITE 400 W. PALM BEACH FL
DPS WRIGHT, LARRY E. 250 AUSTRALIAN AVE S., SUITE 400 W. PALM BEACH FL
AS GOLDBERGER, JANE S 250 AUSTRALIAN AVE S., STE. 400 WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: T/AS
1.2 NAME: Kathleen L. Gutin
1.3 STREET ADDRESS: 250 Australian Ave. S #400
1.4 CITY-ST-ZIP: West Palm Beach, FL 33401
2.1 TITLE: VP
2.2 NAME: Charles J. Stone
2.3 STREET ADDRESS: 250 Australian Ave. S #400
2.4 CITY-ST-ZIP: West Palm Beach, FL 33401

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: Kathleen L. Gutin
DATE: 4/23/97
DAYTIME PHONE: 561-820-1300

CR2E034 (9/96)