

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

FILED

**Apr 21 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 # 327293 (7)
1. Corporation Name
MCARTHUR MANAGEMENT COMPANY



Principal Place of Business
80 SW 8TH ST SUITE 2110 MIAMI FL 33130 US

Mailing Address
80 SW 8TH ST SUITE 2110 MIAMI FL 33130-3004 US

3. Date Incorporated or Qualified **03/08/1968** 3a. Date of Last Report **04/18/1996**

4. FEI Number **59-1205864** 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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAVIS, NANCY J.
80 SW 8TH ST
2110
MIAMI FL 33130**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	MICHAEL O. O'NEIL, JR.	
STREET ADDRESS	80 SW 8TH ST SUITE 2110	
CITY-ST-ZIP	MIAMI FL	
TITLE	OP	<input type="checkbox"/> DELETE
NAME	DAVIS, NANCY J	
STREET ADDRESS	80 SW 8TH ST. STE. 2110	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVIS, JOHN R	
STREET ADDRESS	80 SW 8TH STE. 2110	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LASKIN, LINDA D	
STREET ADDRESS	80 SW 8TH ST. STE. 2110	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	YORK, JAMES D	
STREET ADDRESS	80 SW ST. STE. 2110	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	SO	<input type="checkbox"/> DELETE
NAME	BAUGHN, WILLIAM H	
STREET ADDRESS	80 SW ST. STE. 2110	
CITY-ST-ZIP	MIAMI FL 33130	

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	William E. Bowman, Jr.	
1.3 STREET ADDRESS	80 SW 8th Street, Suite 2110	
1.4 CITY-ST-ZIP	Miami, FL 33130	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Darryl R. Mahan	
2.3 STREET ADDRESS	80 SW 8th Street, Suite 2110	
2.4 CITY-ST-ZIP	Miami, FL 33130	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

CR2E034 (9/96)