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Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90223 008 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 327293

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  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
03/08/1968

4. FEI Number  
59-1205864

Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing  \$5.00 May Be Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

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  
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

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 D  DELETE  
NAME MICHAEL O. O'NEIL, JR.  
STREET ADDRESS 80 SW 8TH ST SUITE 2110  
CITY-ST-ZIP MIAMI FL

TITLE CP  DELETE  
NAME DAVIS, NANCY J  
STREET ADDRESS 80 SW 8TH ST. STE. 2110  
CITY-ST-ZIP MIAMI FL

TITLE D  DELETE  
NAME DAVIS, JOHN R  
STREET ADDRESS 80 SW 8TH STE. 2110  
CITY-ST-ZIP MIAMI FL 33130

TITLE D  DELETE  
NAME LASKIN, LINDA D  
STREET ADDRESS 80 SW 8TH ST. STE. 2110  
CITY-ST-ZIP MIAMI FL 33130

TITLE D  DELETE  
NAME BOWMAN, WILLIAM E. JR.  
STREET ADDRESS 80 SW 8TH STREET, SUITE 2110  
CITY-ST-ZIP MIAMI FL

TITLE SD  DELETE  
NAME BAUGHN, WILLIAM H  
STREET ADDRESS 80 SW ST. STE. 2110  
CITY-ST-ZIP MIAMI FL 33130

1.1 TITLE D  Change  Addition  
1.2 NAME Darryl R. WAHNS  
1.3 STREET ADDRESS 80 SW 8 STREET, SUITE 2110  
1.4 CITY-ST-ZIP MIAMI, FL

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE: *Nancy Davis* REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/99  
Date

305-374-8411  
Daytime Phone #

CR2E034 (11/98)