

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # 327293

1. Entity 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
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DO NOT WRITE IN THIS SPACE



03012004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1205864	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHAEL O. O'NEIL, JR. 80 SW 8TH ST SUITE 2110 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP DAVIS, NANCY J 80 SW 8TH ST. STE. 2110 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, JOHN R 80 SW 8TH STE. 2110 MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LASKIN, LINDA D 80 SW 8TH ST. STE. 2110 MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWMAN, WILLIAM E. JR. 80 SW 8TH STREET, SUITE 2110 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADELHEID, E. JAMES 80 SW ST. STE. 2110 MIAMI, FL 33130

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 04/27/04-80041-013 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy J. Davis **NANCY J. DAVIS** 4/23/04 305-374-8411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #