

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 354338 (6)
1. Corporation Name
MANAGEMENT SERVICES INTERNATIONAL INC

Principal Place of Business
201 CHURCH ST.
SECOND FLOOR
WAYNESVILLE NC 28786
US

Mailing Address
P.O. BOX 208
WAYNESVILLE NC 28786
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 62 Church Street Suite, Apt. #, etc. 22 Suite 2 City & State 23 Waynesville, NC Zip 24 28786 Country 25 US		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 10/24/1969	4. FEI Number 59-1274847	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No						

9. Name and Address of Current Registered Agent KUMPF, ALAN R 6187 A LAUREL LN TAMARAC FL 33319		10. Name and Address of New Registered Agent 81 Name Gerald E. Kumpf 82 Street Address (P.O. Box Number is Not Acceptable) 800 Sunset Drive #908 83 84 City Ft. Lauderdale FL 85 Zip Code 33301	
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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 *Gerald E. Kumpf* Gerald E. Kumpf, Chairman 4/30/98
(NOTE: Registered Agent signature required if reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	
NAME	KUMPF, GERALD E.	1.2 NAME	
STREET ADDRESS	P.O. BOX 208 N/A	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNESVILLE NC	1.4 CITY-ST-ZIP	
TITLE	OP	2.1 TITLE	
NAME	KUMPF, ALAN R	2.2 NAME	
STREET ADDRESS	6187 A LAUREL LN	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMARAC FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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.

SIGNATURE *Gerald E. Kumpf* Gerald E. Kumpf 4/30/98 704-453-4532

CR2E034 (10/97)