

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **457405** (9)  
1. Corporation Name  
**SAFEGUARD MANAGEMENT, INC.**



Principal Place of Business <b>940 SWEETWATER LANE BOCA RATON FL 33431</b>	Mailing Address <b>940 SWEETWATER LANE BOCA RATON FL 33431</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>08/15/1974</b>	
				4. FEI Number <b>59-1546807</b>	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**ROSENBERG, REISMAN & STEIN  
2800 FIRST FEDERAL BLDG  
ONE SE THIRD AVE  
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name	<b>Rosenberg, Reisman &amp; Stein LLP</b>
82 Street Address (P.O. Box Number is Not Acceptable)	<b>Suite 3050</b>
83	<b>One S.E. Third Avenue</b>
84 City	<b>Miami</b>
85 Zip Code	<b>FL 33131</b>

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 obligation of, section 607.0505, Florida Statutes.

SIGNATURE *Donald S. Rosenberg* July 14, 1998  
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	PD	1.1 TITLE	President & Director
NAME	VINEBERG, STEPHEN A.	1.2 NAME	Stephen A. Vineberg
STREET ADDRESS	1980 SHERBROOKE ST W.	1.3 STREET ADDRESS	1980 Sherbrooke Street West, Suite 400
CITY-ST-ZIP	MONTREAL, QUEBEC	1.4 CITY-ST-ZIP	Montreal, Quebec, Canada H3A 1E8
TITLE	S	2.1 TITLE	Assistant Secretary
NAME	ROSENBERG, DONALD S	2.2 NAME	Donald S. Rosenberg
STREET ADDRESS	2600 FIRST FED BLDG	2.3 STREET ADDRESS	Suite 3050, One S.E. Third Avenue
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	Miami, FL 33131
TITLE	VD	3.1 TITLE	Secretary
NAME	LAGACE, SYLVAIN	3.2 NAME	Grant A. Stevenson
STREET ADDRESS	1980 SHERBROOKE ST W	3.3 STREET ADDRESS	1980 Sherbrooke Street West, Suite 400
CITY-ST-ZIP	MONTREAL, QUEBEC	3.4 CITY-ST-ZIP	Montreal, Quebec, Canada H3A 1E8
TITLE		4.1 TITLE	Vice President & Treasurer
NAME		4.2 NAME	James W. Stein & Director
STREET ADDRESS		4.3 STREET ADDRESS	1980 Sherbrooke Street West, Suite 400
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Montreal, Quebec, Canada H3A 1E8
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 *Donald S. Rosenberg* July 14, 1998 305-358-2600

CR2E034 (5/98)