

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).

PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 616821

(5)

1. Corporation Name

M.A. MCGARRY AND ASSOCIATES, INC.

Principal Place of Business

1213 SE 3 AVENUE
FT. LAUDERDALE FL 33316

Mailing Address

1213 SE 3 AVENUE
FT. LAUDERDALE FL 33316

2. Principal Place of Business

21 229 Peachtree Street NE

Suite, Apt. #, etc.

22 St. 601

City & State

23 Atlanta, GA

Zip

24 30303

Country

25 USA

2a. Mailing Address

26 229 Peachtree Street NE

Suite, Apt. #, etc.

27 St. 601

City & State

28 Atlanta, GA

Zip

29 30303

Country

30 USA

9. Name and Address of Current Registered Agent

MCGARRY, MICHAEL A.
1213 SE 3RD AVE.
FT. LAUDERDALE FL 33316

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 required for this change is a signature of the applicant.

(If 11b. Registered Agent signature required when not 11a.)

DAB

OFFICERS AND DIRECTORS

12 TITLE PTD [DELETE]

NAME MCGARRY, MICHAEL A

STREET ADDRESS 229 PEACHTREE ST NE STE 601

CITY/ST/ZIP ATLANTA GA

13 TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY/ST/ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY/ST/ZIP [DELETE]

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CITY/ST/ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY/ST/ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[Change] [Addition]

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY/ST/ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY/ST/ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY/ST/ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY/ST/ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY/ST/ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY/ST/ZIP

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

SIGNATURE

[Signature]

8/10/98 404-581-1804

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1979

4. FEI Number

59-2227959

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

03657333200