

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

**FILED**

**May 02 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F92000000750 (1)**

1. Corporation Name  
**MIG DELRAY CORP.**



Principal Place of Business <b>ONE CLEARLAKE CENTER 250 AUSTRALIAN AVE., SUITE 400 WEST PALM BEACH FL 33401</b>	Mailing Address <b>ONE CLEARLAKE CENTER 250 AUSTRALIAN AVE., SUITE 400 WEST PALM BEACH FL 33401-5012</b>
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3. Date Incorporated or Qualified <b>12/16/1992</b>	3a. Date of Last Report <b>03/12/1996</b>
4. FEI Number <b>65-0199416</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent

**GOLDBERGER, JANE S  
250 AUSTRALIAN AVE., SUITE 400  
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81. Name **Sharon Patric**  
 82. Street Address (P.O. Box Number is Not Acceptable) **250 Australian Ave S**  
 83. **Suite 400**  
 84. City **West Palm Beach FL** 85. Zip Code **33461**

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 agent 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 *Sharon Y. Patric* *Sharon Patric* DATE **4/22/97**

12. OFFICERS AND DIRECTORS

TITLE	<b>PTCD</b>	<input type="checkbox"/> DELETE
NAME	<b>WRIGHT, LARRY E</b>	
STREET ADDRESS	<b>250 AUSTRALIAN AVE., SUITE 400</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL 33401</b>	
TITLE	<b>AS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GOLDBERGER, JANE S</b>	
STREET ADDRESS	<b>250 AUSTRALIAN AVE., SUITE 400</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL 33401</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D/P/S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Larry E. Wright</b>	
1.3 STREET ADDRESS	<b>250 Australian Ave. S#400</b>	
1.4 CITY - ST - ZIP	<b>West Palm Beach, FL 33401</b>	
2.1 TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Louis E. Vogt</b>	
2.3 STREET ADDRESS	<b>250 Australian Ave. S#400</b>	
2.4 CITY - ST - ZIP	<b>West Palm Beach, FL 33401</b>	
3.1 TITLE	<b>T/AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Kathleen L. Gutin</b>	
3.3 STREET ADDRESS	<b>250 Australian Ave. S #400</b>	
3.4 CITY - ST - ZIP	<b>West Palm Beach, FL 33401</b>	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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: *Kathleen L. Gutin* **Kathleen L. Gutin** DATE **4/23/97** DAYTIME PHONE # **561-820-1300**

CR2E034 (9/96)