FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
Apr 15, 1996 08:00 AM
Secretary of State

DOCUMENT # **G39571** **(6)**

1. Corporation Name
MORROW MANAGEMENT, INC.

Principal Place of Business	Mailing Address
1431 MIDDLE RIVER DR FT. LAUDERDALE FL 33304	1431 MIDDLE RIVER DR FT. LAUDERDALE FL 33304

2. Principal Place of Business	2a. Mailing Address
21 708 SE 7th Street	26 708 SE 7th Street
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23 Ft Lauderdale, FL	City & State 28 Ft Lauderdale, FL
Zip 24 33316 / Country 25 USA	Zip 29 33316 / Country 30 USA

3. Date Incorporated or Qualified: 05/09/1983
3a. Date of Last Report: 04/12/1995
4. FEI Number: 59-2357909 — [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

PLAFSKY, ROBERT A
C/O KOPELOWITZ & PLAFSKY, P.A.
750 SE THIRD AVE., SUITE 100
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
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 Section 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

12. OFFICERS AND DIRECTORS

TITLE	PST	[ ] DELETE
NAME	MORROW, JAMES A	
STREET ADDRESS	1431 MIDDLE RIVER DR	
CITY-ST-ZIP	FT LAUDERDALE FL 33304	
TITLE		[ ] DELETE
TITLE		[ ] DELETE
TITLE		[ ] DELETE
TITLE		[ ] DELETE
TITLE		[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	PST	[X] Change [ ] Addition
1 NAME	Morrow, James A	
1 STREET ADDRESS	708 SE 7th Street	
1 CITY-ST-ZIP	Ft Lauderdale, FL 33316	
2 TITLE		[ ] Change [ ] Addition
3 TITLE		[ ] Change [ ] Addition
4 TITLE		[ ] Change [ ] Addition
5 TITLE		[ ] Change [ ] Addition
6 TITLE		[ ] Change [ ] Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: James A Morrow, President (954)564-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR